

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1324515-0

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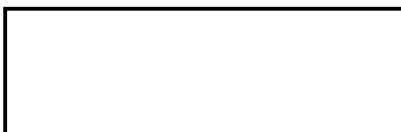
File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183A-2443 Date 11/87
Class. _____ Case No. _____ Last Serial _____

Pending Closed

Serial No. _____ Description of Serial _____ Date Charged _____

<u>106</u>		<u>1/21/87</u>
<u>115</u>		<u>8/87</u>
<u>118</u>	Memo, 10/15/87	<u>10/87</u>
<u>122</u>		<u>11/87</u>
<u>123</u>		<u>12/87</u>
<u>124</u>		<u>12/87</u>
<u>125</u>		<u>12/87</u>
<u>126</u>		<u>12/88</u>



CCIS

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b7c

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

Date

Date charged

Employee

Location

SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court

DISTRICT

Northern District of Illinois 85 GJ-1443

TO: Any Authorized Officer or Agent

SUBPOENA FOR

 Person Document or Object

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

DIRKSEN FEDERAL BUILDING
219 South Dearborn Street
Chicago, Illinois 60604

COURTROOM

GRAND JURY ROOM 1625

DATE AND TIME

February 26, 1986, 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

b3

YOU MAY COMPLY WITH THIS SUBPOENA BY TURNING OVER THE REQUESTED DOCUMENTS TO THE AGENT SERVING THIS SUBPOENA.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

1/23/86

(BY) DEPUTY CLERK

This subpoena is issued on application
of the United States of America by:

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R		

1	E	To be used in lieu of AO 110
---	---	------------------------------

SPECIAL ASSISTANT U.S. ATTORNEY

Chicago Strike Force, U.S. Dept. of Justice
219 South Dearborn Street, Room 1402
Chicago, Illinois 60604
(312) 353-5267

183A-2143-55

SEARCHED _____
SERIALIZED _____

INDEXED USA-178 which is obsolete

FORM OF

Fb6

b7C

(1) If not applicable, enter "none".

183A-2143

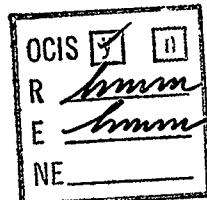
(SA [redacted] SQUAD 6A)

CG 183A-2143

On March 18, 1986, [redacted] provided Special Agents (SAs) [redacted] and [redacted] with the following information:

BEN STEIN operates a company which leases drivers to BANKERS LIFE INSURANCE COMPANY in Chicago. The company involved is MIDWEST MAINTENANCE COMPANY, possibly located in the 1500 block of South Indiana. One of STEIN's employees at MIDWEST MAINTENANCE is a First Name Unknown (FNU). [redacted] Source believes that [redacted] first name could be [redacted] but is not sure. [redacted] is supposedly a driver at MIDWEST MAINTENANCE.

b6
b7C
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6A

183-2143-56

SEARCHED INDEXED
SERIALIZED FILED 24

[redacted]

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT
OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE
AGENT AND DECIDED DEFINITELY THAT THIS PERSON
BE A WITNESS IN A TRIAL.

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois 60604

May 30, 1986

In Reply, Please Refer to
File No.

[Redacted]
Attorney-In-Charge
Chicago Strike Force
Fourteenth Floor - North
219 South Dearborn Street
Chicago, Illinois 60604

Dear [Redacted]

b6
b7C

During the month of May, 1986, a thorough review of criminal cases assigned in the Chicago Division of the Federal Bureau of Investigation (FBI) was conducted to determine the prosecutive status of each case. Attached is a list representing a complete inventory of all those Chicago Division-FBI cases presently assigned in the Chicago Strike Force Office of the United States Department of Justice. A review of this list will reveal certain cases wherein there is a continuing need either for action by your office or your support in conjunction with our investigative efforts. These cases have been noted as "previously reported delinquent" for your attention.

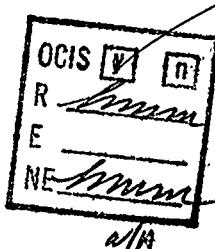
Your cooperation in processing these cases will be greatly appreciated and if any investigative or other support is required of the FBI, please contact me immediately.

In view of the mutually agreed upon memorandum of understanding of May 10, 1983, committing the Chicago FBI, Chicago Strike Force, and the Office of the United States Attorney, Northern District of Illinois, to the vigorous investigation and prosecution of organized crime cases, copies of this report are being furnished to the United States Attorney Anton R. Valukas for his information and review.

Sincerely,

EDWARD D. HEGARTY
Special Agent in Charge

3 - Addressee
2 - Anton R. Valukas
1 - SAC
1 - Each ASAC
1 - Each OC Squad 6A
1 - Each SSRA
1 - Squad 9
1 - Supervisor [Redacted] (WCC Coordinator)
1 - 66-5569
JKC:f1k
(21)



183A-2143-57

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 20 1986	
[Redacted]	

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b7C

STATUS REPORT FOR STRIKE FORCE CASES

SUBJECTS:

[redacted]
BEN R. STEIN;
ET AL;
RICO;
OO: CHICAGO

b6
b7C

FBI FILE NUMBER: 183A-2143

FBI CASE AGENT (Last Name Only): [redacted]

b6
b7C

FBI SUPERVISOR (Last Name Only): [redacted]

FBI SQUAD/RA NUMBER: 6A

STRIKE FORCE ATTORNEY (Last Name Only): [redacted]

STATUS OF INVESTIGATION: Completed On-going

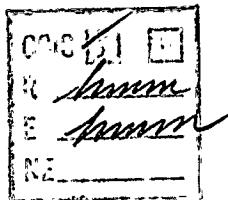
DATE PREVIOUSLY REPORTED DELINQUENT (If applicable): N/A

ACTION DESIRED (If any):

SYNOPSIS OF CASE (Brief):

Investigation involves racketeering violations by captioned subjects. Investigation thus far has shown meetings, on a regular basis, between STEIN and [redacted] and known organized crime associates; to include DOMINIC SENESE.

b6
b7C



1834-2143-58
SEARCH
R *[Signature]* *OK*

[Signature]

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date of transcription 5/19/86

A spot physical surveillance was conducted at the ROSEBUD CAFE, 1500 West Taylor Street, at 12:55 p.m. Numerous vehicles were parked in the area. [REDACTED] black Lincoln, [REDACTED] was parked in front. The blue Cadillac, [REDACTED] of [REDACTED] was parked [REDACTED] on the sidewalk on the east side of the restaurant.

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Investigation on 5/15/86 at Chicago, Illinois File # ✓183A2143 Chicago 183A-2099

by SA [REDACTED] RDG/rer Date dictated 5/16/86

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OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	<hr/>	
E	<hr/>	
NE	<hr/>	

183A-2143-59

SEARCHED
SERIALIZED
INDEXED
FILED

SPECIAL SEPTEMBER 1984 GRAND JURY

SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court

DISTRICT

Northern District of Illinois 85 GJ 1443

TO: Custodian of Records

SUBPOENA FOR

b3

 Person Document or Object

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

DIRKSEN FEDERAL BUILDING
219 South Dearborn Street
Chicago, Illinois 60604

COURTROOM

GRAND JURY ROOM 1625

DATE AND TIME

March 5, 1986 at 9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

b3

YOU MAY COMPLY WITH THIS SUBPOENA BY TURNING OVER THE REQUESTED DOCUMENTS TO THE AGENT SERVING THIS SUBPOENA.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

(BY) DEPUTY CLERK

Feb. 19, 1986

This subpoena is issued on application of the United States of America by:

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

b3

b6

b7C

Special Attorney
Chicago Strike Force, U.S. Dept. of Justice
219 South Dearborn Street, Room 1402
Chicago, Illinois 60604
(312) 353-5267

(1) If not applicable, enter "none."

1-183A-2143

To be used in lieu of AO 110

Replaces USA-178 which is obsolete

FORM OBD-227

FEB. 83

1

(SA

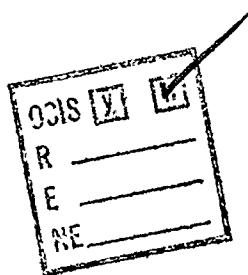
SQUAD 6A)

N.Y.

2/24/86

183A-2107-60

SEARCHED _____
SERIALIZED Q
INDEXED _____
FILED Q



Arrested 4-21-64

Made Bond Same Day

RECEIVED
U. S. MARSHAL
1969 APR 29 PM 10:11
N. DIST. OF ILL

RETURN

I have executed the within Judgment and Commitment as follows:

Defendant delivered on April 25th, 1969

to FEDERAL CORRECTIONAL INSTITUTION
SANDSTONE, MINNESOTA 55072

Defendant noted appeal on

Defendant released on

Defendant elected, on

not to commence service of the sentence.

Defendant's appeal determined on

Defendant delivered on April 25, 1969 *

to FEDERAL CORRECTIONAL INSTITUTION

at SANDSTONE, MINNESOTA

, the institution designated by the

Attorney General, with a certified copy of the within Judgment and Commitment.

* Subject turned in at FCI, Sandstone, Minn. on 4-25-69.

J. C. MEISZNER United States Marshal

UNITED STATES MARSHAL

BY

DEPUTY

b6
b7C

FEDERAL CORRECTIONAL INSTITUTION
SANDSTONE, MINNESOTA 55072

DOCKETED

High
Judgment and Commitment (Rev. 7-52)

Cr. Form No. 25a

United States District Court FOR THE

NORTHERN DISTRICT OF ILLINOIS - EASTERN DIVISION

United States of America

v.

BEN R. STEIN

No. 64 CR 485

FILED

APR 30 1969

AT
ELBERT A. WAGNER, JR.
O'CLO
CLERK

On this 17th day of FEBRUARY, 1969 came the attorney for the government and the defendant appeared in person and by counsel

IT IS ADJUDGED that the defendant has been convicted upon his plea of guilty
of the offense of
paying money, gifts and other things
of value to employees of a labor organization in an industry affecting
Interstate Commerce, in violation of Section 152(a), Title 29, United
States Code

as charged³ in count 9 of the indictment
and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of ONE (1) YEAR

ON Motion of the Government, IT IS ORDERED that counts 4,5,6,7,8 and 10 of the indictment be and hereby are dismissed.

On Motion of the defendant, IT IS ORDERED that execution of sentence be and the same is hereby stayed until April 25, 1969 at 12:00 O'clock noon. Defendant's bond to stand in full force and effect.

XXXXXXXXXXXX

IS IT A GO

IT IS FURTHER ORDERED on motion of the defendant that bond be enlarged to permit travel anywhere within the continental United States

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

R. B. AUSTIN
United States District Judge.

The Court recommends commitment to:

FEBRUARY 17th 1969

Clerk.
XXXX

A True Copy. Certified this 20th day of FEBRUARY 1969
(Signed) ELBERT A. WAGNER, JR. (By) *Elbert A. Wagner*
Clerk Deputy Clerk.

RECEIVED
RECORDED

Memorandum



To : SAC, CHICAGO (183A-2143) (SQUAD. 6A) Date 2/25/86

From : SA [redacted]

b6
b7C

Subject : [redacted]

ET AL;
RICO;
OO: CHICAGO

On 2/24/86, [redacted] was recontacted concerning any information regarding LOCAL 25 of the SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU). [redacted] was unable to provide any information not previously provided in an interview conducted on 12/7/85.

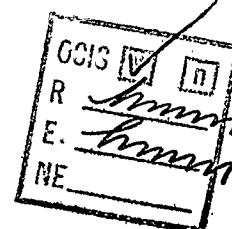
b6
b7C

[redacted] is currently employed by [redacted]

b6
b7C

Chicago, Illinois. As an employee [redacted] he performs maintenance services at [redacted]

1 - Chicago
JS/rer
(1)



183A-2143-61

1*

SEARCHED
SERIALIZED
INDEXED
FILED

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date

1/23/86

Re *Bes Stein;
et al;
RICO*

Field File No. *CG-183A-2143*

Furnish The Known Identification Record of the Following:

Name *Bes R. Stein* 26 FBI No.

Other No. *Chicago P.D #19 4494*

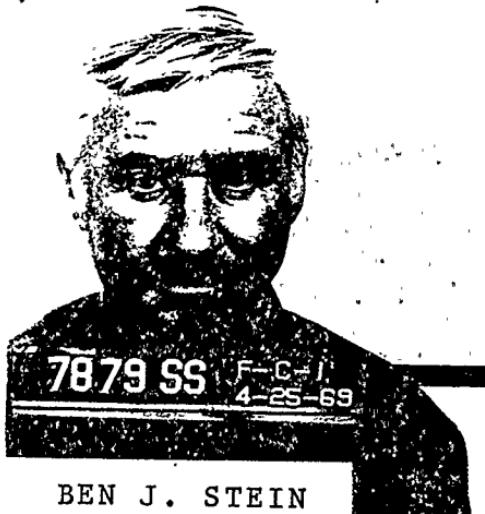
Aliases *Bes Stein, Ben Stein, "Little Jew"*

Sex <i>M</i>	Race <i>W</i>	Birth Date <i>4-21-14</i>	Birthplace		Residence <i>Chicago, Ill</i>
Height <i>5'5</i>	Weight <i>150</i>	Build <i>Med.</i>	Hair <i>white</i>	Eyes	Complexion <i>Ruddy</i>
Fingerprint Classification			Scars, marks and tattoos		

Please Search:	Also Furnish:
<input checked="" type="checkbox"/> Criminal Files	<input checked="" type="checkbox"/> Photo
<input type="checkbox"/> Civil Files	<input type="checkbox"/> Fingerprints
	<input type="checkbox"/> Handwriting Specimens

Identification Division's Reply <i>2-20-86</i>	Return Reply to: <i>SAC, Chicago</i>								
<input type="checkbox"/> On basis of information furnished, unable to identify: <input type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files	Send Copies To: <i>ATTN: SA</i> <i>SA 6A</i>								
<input checked="" type="checkbox"/> Record Attached <input checked="" type="checkbox"/> Photo Attached <input type="checkbox"/> Photo Not Available <input type="checkbox"/> Fingerprints Attached <input type="checkbox"/> Handwriting Specimen Attached <i>mm mm</i>	<i>183A-2143-62</i> <i>6A</i> <table border="1"><tr><td>SEARCHED</td><td>INDEXED</td></tr><tr><td>SERIALIZED</td><td>FILED</td></tr><tr><td colspan="2">FEB 24 1986</td></tr><tr><td colspan="2">FBI - CHICAGO</td></tr></table> <i>DE</i>	SEARCHED	INDEXED	SERIALIZED	FILED	FEB 24 1986		FBI - CHICAGO	
SEARCHED	INDEXED								
SERIALIZED	FILED								
FEB 24 1986									
FBI - CHICAGO									

b6
b7C



BEN J. STEIN
FBI 1 667 771
COPY

40

OK
JRW

SINCE NEITHER FINGERPRINTS NOR
AN IDENTIFYING NUMBER WHICH IS
INDEXED IN OUR FILES ACCCOMPANIED
YOUR REQUEST, FBI CANNOT
GUARANTEE IN ANY MANNER THAT
THIS MATERIAL CONCERNS THE
INDIVIDUAL IN WHOM YOU ARE
INTERESTED.

2-20-86

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON 25, D. C.

IDENTIFICATION DIVISION

The following FBI record, NUMBER

1 667 771

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Cook Co Jail Chgo Ill	Ben J Stein #7167	12-21-38	rob	
PD Chgo Ill	Ben J Stein #C-94628	12-17-38	rob gun 2 comp to rob	ind by Doc ter GJ
Co Jail Chgo Ill	Benjamin Stein #6392	2-21-39	comp	12-24-39 jail sent exp
USM Chicago Ill	Ben R. Stein #62618	4-21-64	Taft Hartley Act	Guilty 18 mos \$2000 F plus C see supplement
USM Chicago Ill	Ben R. Stein #65212	3-4-66	Income Tax Evasion	
Fed Corr Inst Sandstone Minn	Ben R. Stein #7879-SS	4-25-69	paying money gifts & other things of value to employees of labor org in Ind effecting I/S commerce	1 year XGT-9 EGT 2-13-70
			SINCE NEITHER FINGERPRINTS NOR AN IDENTIFYING NUMBER WHICH IS INDEXED IN OUR FILES ACCOMPANIED YOUR REQUEST, FBI CANNOT GUARANTEE IN ANY MANNER THAT THIS MATERIAL CONCERNS THE INDIVIDUAL IN WHOM YOU ARE INTERESTED.	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explication of charge is desired, communicate with agency contributing those fingerprints.
 Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

2

The following FBI record, NUMBER **1 667 771**, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	62618 1. yr custody of US Atty General 2-17-69			<p>SINCE NEITHER FINGERPRINTS NOR AN IDENTIFYING NUMBER WHICH IS INDEXED IN OUR FILES ACCOMPANIED YOUR REQUEST, FBI CANNOT GUARANTEE IN ANY MANNER THAT THIS MATERIAL CONCERNs THE INDIVIDUAL IN WHOM YOU ARE INTERESTED.</p> <p>SUPPLEMENT</p>

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

3

Use of the following information from FBI record, NUMBER 1 667 771, is REGULATED BY LAW.
It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED.

Description and Related Data:

Race: White

Sex: Male

Height: 68 1/2"

Weight: 166

Hair: Gray

Eyes: Gray

Date and Place of Birth: 4-21-14 - Chicago IL

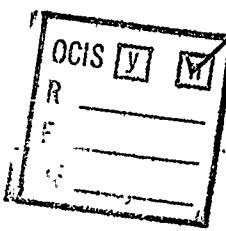
Scars and Marks: Unknown

Address: (In 1969) Chicago IL

Occupation: (In 1969) Manufact. Exec.

Social Security Number: Unknown

SINCE NEITHER FINGERPRINTS NOR
AN IDENTIFYING NUMBER WHICH IS
INDEXED IN OUR FILES ACCOMPANIED
YOUR REQUEST, FBI CANNOT
GUARANTEE IN ANY MANNER THAT
THIS MATERIAL CONCERNS THE
INDIVIDUAL IN WHOM YOU ARE
INTERESTED.



1834-2143-63

SEARCHED	INDEXED
SERIALIZED <i>✓</i>	FILED <i>✓</i>
MAR 4 1968	
FBI-CHICAGO	
<i>PMR</i>	

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 2/28/86

As a result of a Federal grand jury (FGJ) subpoena
served on [redacted] certain records
were provided the FEDERAL BUREAU OF INVESTIGATION (FBI), Chicago
office. The provided records contain [redacted]

b3

Investigation on 2/26/86 at Chicago, Illinois File # Chicago 195A-98
Chicago 183A-2099
Chicago 183A-2143

by SA [redacted] JS/rer Date dictated 2/26/86

b6
b7C

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	<hr/>	
E	<hr/>	
NE	<hr/>	

183A-2143-64

SEARCHED	INDEXED
SERIALIZED <input checked="" type="checkbox"/>	FILED <input type="checkbox"/>
1.16	
FEB 12 1960	
RMR	

Open

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/13/86

As a result of a Federal grand jury (FGJ) subpoena,
[redacted]
were furnished to the FEDERAL BUREAU OF INVESTIGATION (FBI),
Chicago office [redacted] These
records were [redacted]
[redacted]

b3

Investigation on 3/7/86 at Chicago, Illinois File # Chicago 183A-2143-64
by SA [redacted] JS/rer Date dictated 3/7/86

b6
b7C

✓ CG 183A-2143

On March 18, 1986, [redacted] provided Special Agents (SAs) [redacted] and [redacted] with the following information:

b6
b7C
b7D

BEN STEIN operates a company which leases drivers to BANKERS LIFE INSURANCE COMPANY in Chicago. The company involved is MIDWEST MAINTENANCE COMPANY, possibly located in the 1500 block of South Indiana. One of STEIN's employees at MIDWEST MAINTENANCE is a First Name Unknown (FNU) [redacted]. Source believes that [redacted] first name could be [redacted] but is not sure. [redacted] is supposedly a driver at MIDWEST MAINTENANCE.

183A-2143-65

OCIS <input checked="" type="checkbox"/>	[redacted] <input type="checkbox"/>
R. [redacted]	[redacted]
E	[redacted]
ME	[redacted]
Entered via [redacted]	
183A-2143-56A	

SEARCHED INDEXED
SERIALIZED FILED

1986

FBI CHICAGO

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT
OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE
AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO
BE A WITNESS IN A TRIAL.

183A2143-65

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	_____	
E	_____	
NE	_____	

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1936	
FBI - NEW YORK	
P.M.R.	

(X)

5910

Surveillance Investigative
Insert:
File # 1830-2099

A surveillance was conducted at BARCLAY HOTEL, 166 EAST
SUPERIOR, CHICAGO, ILLINOIS on 3/17/86.
The Team Leader was SA [redacted]. The attached photocopied
surveillance log is a record of all pertinent activity
observed.

b6
b7C

The following license plate numbers were observed during the course of the surveillance:

(Illinois) _____

(Illinois.)

(221013)

1190 (Illinoian)

SURVEILLANCE LOG

SURVEILLANCE REGARDING [REDACTED]

CG FILE NO. 103A-20 [REDACTED] b6
DATE 3/17/86 b7C
SHIFT 1200-2000
LOGKEEPER [REDACTED]INSTITUTED AT BARCLAY HOTEL, 166 EAST SUPERIOR, CHICAGO, ILL.
BY SA [REDACTED]

INITIALS	TIME	ACTIVITY
<u>JK</u>	1142	STRETCHER OF BARCLAY HOTEL, 166 EAST SUPERIOR, CHICAGO, ILLI SILVER GRAY MERCEDES FOUR DOOR BEARING ILLINOIS LICENSE PLATES [REDACTED] OBSERVED PARKED IN FRONT OF HOTEL.
<u>JK</u>	1143	VEHICLE BEARING ILLINOIS LICENSE PLATES [REDACTED] NO LONGER PARKED IN FRONT OF BARCLAY HOTEL. SURVEILLANCE INSTITUTED.
<u>JK</u>	1145	BOB STEIN, UNKNOWN WITH THE FAMOUS AND AN UNKNOWN WITH A WHITE EXITED THE BARCLAY. THEY STOOD TOGETHER IN FRONT OF THE HOTEL FOR A FEW MOMENTS BEFORE WALKING WEST AND OUT OF SIGHT. A FEW MOMENTS AFTER THAT STEIN DRIVING A DARK COLORED CADILLAC LIMOUSINE, ILLINOIS LICENSE PLATES [REDACTED] WAS OBSERVED EASTBOUND ON SUPERIOR FROM THE BARCLAY.
<u>JK</u>	1147	BLACK MERCEDES BEARING ILLINOIS LICENSE PLATES [REDACTED] OBSERVED DRIVING EASTBOUND ON SUPERIOR THROUGH THE INTERSECTION OF RUSH AND SUPERIOR. VEHICLE DRIVEN BY A WHITE MALE.
<u>JK</u>	1148	[REDACTED] A BLACK MERCEDES BEARING ILLINOIS LICENSE PLATES [REDACTED], ARRIVED AT THE BARCLAY CHICAGO, 166 EAST SUPERIOR, CHICAGO, ILLINOIS. [REDACTED] [REDACTED] AND AN UNKNOWN WHITE MALE, ABOUT [REDACTED]

SUPERVISION LOG (CONTINUED)

CG FILE NO. 193A-201,

DATE 7/17/86

INITIALS	TIME	ACTIVITY
		Bailed, and weasidg a Brown leather jacket, enter 7:15 b6 b7C
48		Building together. SA [REDACTED] ATTEMPTED PHOTOGRAPHS USING A CANON 1
AB	1732	Camera, 200mm telephoto with 2x extender, Kodak Tri-x film (F2.8 at 100).
AB	1740	Surveillance of Barclay Hotel terminated. [REDACTED] Parked AT BARCLAY
AB	1745	Surveillance of Barclay Hotel instituted. No known VEHICLES NOTED.
AB	1755	Black Mercedes BEARING ILLINOIS LICENSE [REDACTED] APPROX
		AT ENTRANCE OF BARCLAY HOTEL, 166 EAST SUPERIOR, CHICAGO, ILLINOIS. VEHICLE CONTAINS TWO INDIVIDUALS. TWO INDIVIDUALS EXIT THE VEHICLE. [REDACTED] POSS
AB	2003	FIVE INDIVIDUALS EXIT Barclay Hotel AND ENTER BAIL...
AB	2011	Barclay ILLINOIS LICENSE [REDACTED] BLACK MERCEDES LEAVES 11:00 b6 b7C
AB	2243	Black Mercedes ILLINOIS LICENSE. [REDACTED] PARKS ON THE WEST SIDE OF BEAUBIEN, JUST NORTH OF RANDOLPH. VEHICLE IS PARKED DIRECTLY EAST OF THE HOT STRAND RESTAURANT.
AB	2251	Black Mercedes ILLINOIS LICENSE. [REDACTED] IF ENTERED BY POSSIBLY FIVE INDIVIDUALS AND THE VEHICLE LEAVES THE AREA OF THE RESTAURANT.
AB	2303	Black Mercedes ILLINOIS LICENSE. [REDACTED] ARRIVES AT BARCLAY, MOMENTS LATER VEHICLE LEAVES HOTEL EAST BOUND ON SUPERIOR.
AB	2318	Black MERCEDES OBSERVED PARKED AT BARCLAY HOTEL. Surveillance terminated.
		[REDACTED] SA, FBI, CHICAGO OFFICE, 3/17/86 6:45

SURVEILLANCE LOG (CONTINUED)

CG FILE NO. 15-21

DATE 3/17/86

INITIALS TIME

ACTIVITY

[Redacted] SA FBI Chicago, Ill 3/17/86 (JH)

[Redacted] FBI Chicago, 3/17/86 RY

[Redacted] SA, FBI, Chicago, Ill 3/17/86 (RWS)

[Redacted] SA FBI Chicago, IL 3/17/86 (F)

b6
b7c

FORMS.TEXT HAS 1 DOCUMENT

OUTBOX.1 (#1366)

TEXT:

CGO 0033 162 0008

RR HQ

DE CG

R 11 0008Z JUNE 86FM CHICAGO (66-5574) (SQ 6A)

TO DIRECTOR ROUTINE

BT

UNCLAS

SECTION 1 OF 3

ATTN: SSA [REDACTED] ORGANIZED CRIME SECTION, LCN

WEST UNIT).

LABOR RACKETEERING; ORGANIZED CRIME PROGRAM; BUDED JUNE

13, 1986.

RE BUREAU TELETYPE TO CHICAGO DATED MAY 21, 1986.

SET FORTH AS REQUESTED IN REFERENCED TELETYPE

ARE [REDACTED] INVESTIGATIONS WHICH HAVE BEEN CONDUCTED

SINCE JANUARY 1, 1984, BY THE CHICAGO DIVISION [REDACTED]

b7E

[REDACTED] IN CHICAGO. THIS RESPONSE IS

LIMITED TO THOSE INVESTIGATIONS CONDUCTED BY THE

ORGANIZED CRIME SQUADS OF THE CHICAGO DIVISION.

IT SHOULD BE NOTED THAT SQUAD 6A IS AN ORGANIZED

1 [REDACTED]
1 [REDACTED]

1- [REDACTED]
①-183A-2143

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	_____	
E	_____	
NE	_____	

SEARCHED _____
SERIALIZED
INDEXED _____
FILED

66-5574

RMR

183-2143-67

b6
b7C

PAGE TWO

CG 66-5574

UNCLAS

CRIME, LABOR RACKETEERING SQUAD; HOWEVER, BOTH THE
WHITE COLLAR AND ORGANIZED CRIME PROGRAM CLASSIFICATIONS
WHICH APPLY TO LABOR RACKETEERING VIOLATIONS ARE THE
RESPONSIBILITY OF 6A.

TITLE:

CHANGED: [REDACTED]

b6
b7C
b7E

[REDACTED] ERISA; MAIL FRAUD;

OO: CHICAGO, CHICAGO FILE NUMBER [REDACTED]

- TITLE MARKED CHANGED TO REFLECT THE IDENTITY OF
SUBJECTS TO BE INITIALLY CONSIDERED IN THIS INVESTIGATION.

TITLE PREVIOUSLY CARRIED IN BUREAU AIRTEL TO CHICAGO

DATED APRIL 16, 1986, AS; [REDACTED]

b6
b7C

[REDACTED] ERISA; MF; OO:

CHICAGO".

DETAILS: CAPTIONED MATTER WAS OPENED BY CHICAGO IN JUNE 1986,

BASED UPON INFORMATION PROVIDED TO FBIHQ BY [REDACTED]

b6
b7C
b7E

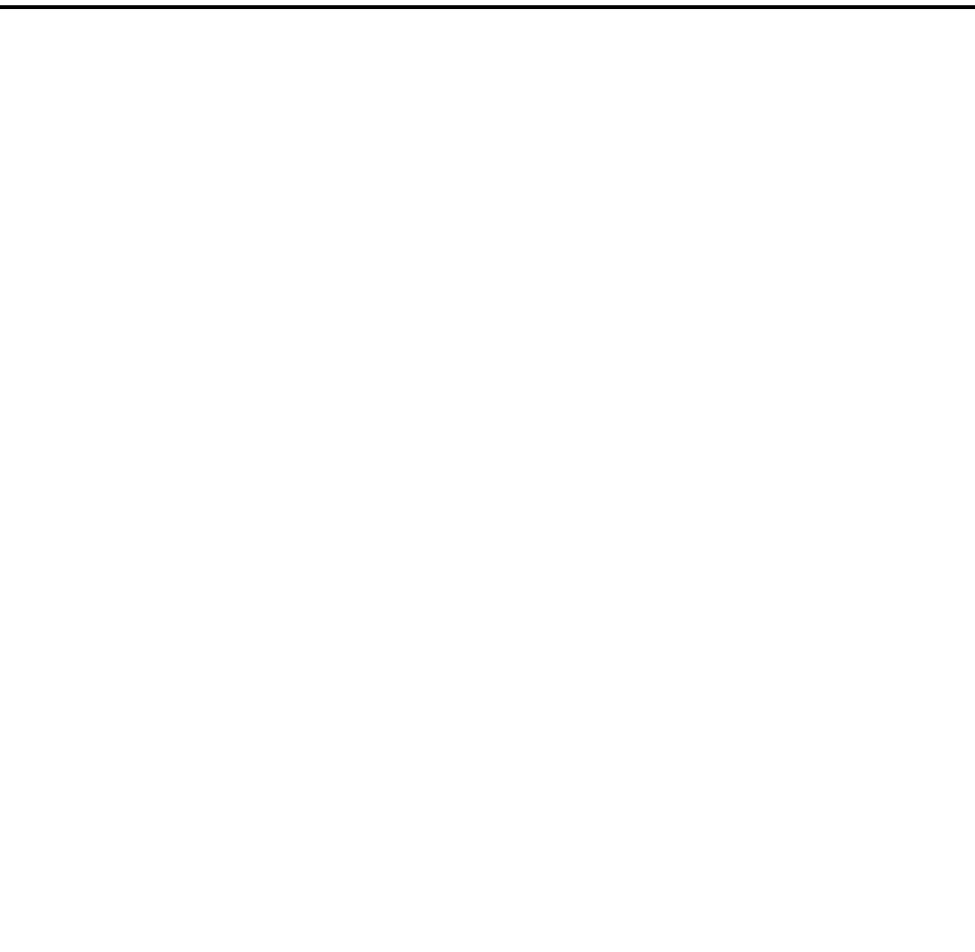
PAGE THREE

CG 66-5574

UNCLAS

THIS INVESTIGATION RELATES TO AN APPARENT SCHEME
BY CAPTIONED SUBJECTS TO FRAUDULENTLY OBTAIN

b6
b7C
b7E



DISPOSITION: INVESTIGATION TO BE INITIATED SUBSEQUENT TO
OBTAINING A PROSECUTIVE OPINION FROM THE UNITED STATES

PAGE FOUR

CG 66-5574

UNCLAS

ATTORNEY'S (USA'S) OFFICE, NORTHERN DISTRICT OF
ILLINOIS, IN VIEW OF STATUTE OF LIMITATION CONSIDERATIONS.

[REDACTED]

b7E

TITLE:

[REDACTED]

[REDACTED]

[REDACTED] ERISA; OO: CHICAGO, CHICAGO FILE

NUMBER [REDACTED] BUREAU FILE NUMBER [REDACTED]

DETAILS: OPENED ON DECEMBER 21, 1983, THIS INVESTIGATION
CENTERED ON [REDACTED] SOLICITATION AND ACCEPTANCE OF
KICKBACKS FROM SEVERAL MEMBERS OF [REDACTED]

[REDACTED] THESE KICKBACKS WERE
OBTAINED FROM MEMBERS SEEKING TO WITHDRAW THE MONEY THEY
HAD ACCUMULATED [REDACTED]

DISPOSITION: ON FEBRUARY 15, 1986, [REDACTED] WAS CONVICTED BY A
FEDERAL JURY IN THE NORTHERN DISTRICT OF ILLINOIS (NDI),
FOLLOWING A TEN DAY TRIAL. HE WAS CONVICTED FOR

b6
b7C
b7E

b6
b7C

b6
b7C

PAGE FIVE

CG 66-5574

UNCLAS

VIOLATING [REDACTED]

b6
b7C

ON [REDACTED] UNITED STATES DISTRICT COURT JUDGE
NICHOLAS BUA, NDI, SENTENCED [REDACTED] TO [REDACTED]
[REDACTED] FINDED HIM [REDACTED] AND
PLACED HIM [REDACTED]. HE WAS FURTHER
ORDERED TO MAKE RESTITUTION IN THE AMOUNT OF [REDACTED]
THROUGH [REDACTED] TO VARIOUS UNION MEMBERS
FROM WHOM HE RECEIVED KICKBACKS.

b7E

TITLE:

b6
b7C
b7E

[REDACTED] ERISA;

OO: CHICAGO, CHICAGO FILE NUMBER [REDACTED]

DETAILS: OPENED DECEMBER 9, 1985, CAPTIONED MATTER WAS

PAGE SIX

CG 66-5574

UNCLAS

PREDICATED UPON SOURCE INFORMATION THAT [redacted]

b6
b7C
b7D

[redacted]
AS BACKGROUND, [redacted] WAS

SUBPOENAED BEFORE [redacted]

[redacted] HE WAS GRANTED IMMUNITY FROM PROSECUTION FOR
HIS TESTIMONY CONCERNING [redacted]

[redacted] TRAVELED

TO CHICAGO AS ANTICIPATED WHERE HE REMAINED FOR SEVERAL
WEEKS AT THE HOME OF [redacted]

BT

→

b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

OUTBOX.1 (#1367)

TEXT:

CGO 0034 162 0026

RR HQ

DE CG

R 11 0026Z JUNE 86

M CHICAGO (66-5574) (SQ 6A)

TO DIRECTOR ROUTINE

BT

UNCLAS

SECTION 2 OF 3

ATTN: SSA [REDACTED] ORGANIZED CRIME SECTION, LCN

WEST UNIT).

LABOR RACKETEERING; ORGANIZED CRIME PROGRAM; BUDED JUNE
13, 1986.

DURING THIS PERIOD HE IS BELIEVED TO HAVE MET WITH
ACTING CHICAGO LCN BOSS JOSEPH FERRIOLA AND OTHERS.

BASED ON THE ABOVE CONTACTS, [REDACTED]

[REDACTED]

MAINTAINS A RESIDENCE [REDACTED] IN PHOENIX AND IS
BELIEVED TO HAVE LEFT CHICAGO FOR PHOENIX ON OR ABOUT
APRIL 21, 1986.

DISPOSITION: THE FOCUS OF THIS INVESTIGATION HAS SHIFTED TO
PHOENIX, ARIZONA. INVESTIGATION WILL CONTINUE IN

b6
b7C

b3

b6
b7C

PAGE TWO

CG 66-5574

UNCLAS

CHICAGO TO DETERMINE THE EXTENT OF [REDACTED] ILLEGAL
ACTIVITIES AS THEY RELATE TO CHICAGO.

b6
b7C

b6
b7C
b7D
b7E

TITLE:

ALFRED THOMAS CARBONARO,AKA; ET AL; RICO; MAIL FRAUD;

OO: CHICAGO, CHICAGO FILE 183A-2000 (SQ 6).

DETAILS INVESTIGATION IN THIS MATTER WAS INITIATED ON MAY
25, 1984. IT WAS PREDICATED UPON INFORMATION PROVIDED
TO THIS OFFICE [REDACTED] INVESTIGATION

CONDUCTED DETERMINED THAT ALFRED T. CARBONARO, DBA
ZAMORA CONSTRUCTION COMPANY AND BARRIER CONSTRUCTION
COMPANY, CHICAGO, ILLINOIS, CONSPIRED WITH [REDACTED]

b6
b7C
b7E

[REDACTED] TO DEFRAUD THE

CITY OF CHICAGO AND THE FEDERAL GOVERNMENT OF CERTAIN

PAGE THREE

CG 66-5574

UNCLAS

FUNDS ARISING OUT OF CITY OF CHICAGO, [REDACTED]

b6
b7C

[REDACTED] WITH BARRIER

CONSTRUCTION COMPANY.

AT THE TIME OF THE ABOVE FRAUD, [REDACTED]

b6
b7C

[REDACTED] FOR THE CITY OF CHICAGO [REDACTED]

[REDACTED] WHILE CARBONARO OPERATED THE ABOVE CONSTRUCTION

FIRMS AS ALLEGED MINORITY OWNED COMPANIES. CARBONARO
DIED ON NOVEMBER 27, 1985, AND THERE IS SUFFICIENT
EVIDENCE TO SHOW THAT BOTH HIS COMPANIES WERE MERELY
FRONTS USED TO OBTAIN MINORITY CONTRACTS FROM STATE
AND LOCAL GOVERNMENTS. INVESTIGATION HAS DETERMINED THAT
BARRIER CONSTRUCTION COMPANY, THROUGH CARBONARO AND OTHERS
UNDER HIS DIRECTION, SUBMITTED APPROXIMATELY 14
FRAUDULENT INVOICES TOTALLING ALMOST \$21,000 TO THE

CITY OF CHICAGO, [REDACTED] SUBJECT

[REDACTED] SUBSEQUENTLY APPROVED PAYMENT OF THE INVOICES.

[REDACTED] RECEIVES NINETY-EIGHT PERCENT
(98%) OF ITS FUNDING FROM THE FEDERAL GOVERNMENT.

b6
b7C

DISPOSITION: AS OF [REDACTED] HAD BEEN

PAGE FOUR

CG 66-5574

UNCLAS

b6
b7C
b7D

[REDACTED] THE INDICTMENT OF [REDACTED] FOR CERTAIN

VIOLATIONS OF MAIL FRAUD AND FRAUD AGAINST THE
GOVERNMENT IS ALSO ANTICIPATED. ANOTHER ASPECT TO
BE CONSIDERED FOR PROSECUTION IS THE FRAUD COMMITTED
BY CARBONARO AND OTHERS CONCERNING THE CHICAGO TRANSIT
AUTHORITY.

b7E

TITLE:

[REDACTED]
[REDACTED] ERISA-LCN; OO: SAN FRANCISCO, CHICAGO FILE

b6
b7C
b7E

NUMBER [REDACTED]

DETAILS: CAPTIONED MATTER MOST RECENTLY REOPENED ON FEBRUARY

PAGE FIVE

CG 66-5574

UNCLAS

27, 1986. SUBJECT [REDACTED]

b6
b7c

SERVES AS A BROKER BETWEEN BUSINESSES, LABOR UNIONS

AND [REDACTED] BY ARRANGING FOR SUCH

SERVICES AS [REDACTED] IT IS BELIEVED

THAT [REDACTED] SECURES HIS BUSINESS FROM LABOR UNIONS

BY PROVIDING FREQUENT KICKBACKS TO UNION OFFICIALS.

THE KICKBACKS TO THE UNION OFFICIAL(S) INSURE THAT

REGARDLESS OF THE COMPETITION, [REDACTED] PLANS WILL

STAY WITH THE UNION FOR SEVERAL YEARS. IN TURN,

[REDACTED] RECEIVES A PERCENTAGE OF THE RANK AND FILE

CONTRIBUTIONS [REDACTED] AS HIS PROFIT.

AS A RESULT OF [REDACTED] ALLEGED ASSOCIATION WITH THE

LCN, MANY OF HIS UNION CONTACTS ARE MEMBERS OR ASSOCIATES

THEMSELVES OF THE LCN. IN ADDITION, IT IS BELIEVED THAT

[REDACTED] MAY RECEIVE KICKBACKS FROM [REDACTED]

[REDACTED] WITH WHOM HE DOES BUSINESS. [REDACTED]

HAS BEEN KNOWN TO OPERATE HIS BUSINESS IN SEVERAL STATES.

[REDACTED] ALLEGEDLY TRAVELS TO CHICAGO TWICE A MONTH TO

CONDUCT BUSINESS AND/OR MEET WITH HERETOFORE

UNIDENTIFIED CHICAGO LCN MEMBERS/ASSOCIATES.

PAGE SIX

CG 66-5574

UNCLAS

DISPOSITION: INVESTIGATION ONGOING TO IDENTIFY [REDACTED] LCN

AFFILIATIONS AND THE EXTENT OF HIS OPERATION IN CHICAGO.

b6
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b7E

TITLE:

b6
b7C
b7E

[REDACTED] HOBBS ACT-LABOR RELATED; TO: CHICAGO,

CHICAGO FILE NUMBER [REDACTED]

DETAILS: OPENED ON MAY 19, 1986, CAPTIONED INVESTIGATION IS
DIRECTED AT SUBJECT'S EXTORTION OF [REDACTED]

b6
b7C

[REDACTED] ALLEGEDLY DEMANDS A PERCENTAGE OF [REDACTED]

BT

-->

FORMS.TEXT HAS 1 DOCUMENT

OUTBOX.1 (#1368)

TEXT:

CGO 0035 162 0035

RR HQ

DE CG

R 11 0035Z JUNE 86

FM CHICAGO (66-5574) (SQ 6A)

TO DIRECTOR ROUTINE

BT

UNCLAS

SECTION 3 OF 3

ATTN: SSA [redacted] ORGANIZED CRIME SECTION, LCN

b6
b7C

WEST UNIT).

LABOR RACKETEERING; ORGANIZED CRIME PROGRAM; BUDED JUNE

13, 1986.

[redacted]

b6
b7C

DISPOSITION: INVESTIGATION ONGOING.

[redacted]

b7E

[redacted]

TITLE:

[redacted]

b6
b7C
b7E

[redacted] RICO; OO: CHICAGO, CHICAGO

FILE NUMBER [redacted]

DETAILS: OPENED ON JULY 31, 1985, CAPTIONED MATTER WAS

PAGE TWO

CG 66-5574

UNCLAS

PREDICATED UPON INFORMATION PROVIDED BY A COOPERATING
WITNESS (CW) DEVELOPED IN THE [REDACTED] INVESTIGATION
(SUPRA). INFORMATION PROVIDED BY THE CW REVEALED THAT

b6
b7C
b7D

[REDACTED]
[REDACTED] FURTHER

INFORMATION DEVELOPED REVEALED THAT HE WAS INVOLVED IN
[REDACTED]

DISPOSITION: CHICAGO HAS RECEIVED BUREAU AUTHORIZATION TO
[REDACTED]

b6
b7C
b7D
b7E

[REDACTED]
[REDACTED] b7E

PAGE THREE

CG 66-5574

UNCLAS

b7E

[REDACTED]

TITLE:

[REDACTED] BEN STEIN, DBA UNITED MAINTENANCE

b6
b7C

COMPANY; [REDACTED] SERVICE EMPLOYEES INTERNATIONAL

UNION, 14 EAST JACKSON, CHICAGO, ILLINOIS; RICO;

OO: CHICAGO, CHICAGO FILE NUMBER 183A-2143.

DETAILS: OPENED ON OCTOBER 7, 1985, BASED ON INFORMATION

RECEIVED FROM THE CHICAGO STRIKE FORCE, [REDACTED] AND

A CONFIDENTIAL CHICAGO SOURCE. UNITED MAINTENANCE

COMPANY (UMC) IS A JANITORIAL SERVICE COMPANY HEAD-

QUARTERED IN CHICAGO, ILLINOIS. BEN R. STEIN HAS BEEN

IDENTIFIED AS THE CHIEF OPERATING OFFICER OF UMC BASED

ON [REDACTED] CHICAGO SOURCE

b6
b7C
b7D
b7E

INFORMATON. [REDACTED]

IS [REDACTED]

OF UMC [REDACTED] AT

UMC. FURTHER CONFIDENTIAL SOURCE INFORMATION HAS

IDENTIFIED [REDACTED]

PAGE FOUR

CG 66-5574

UNCLA

INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT), AND

[REDACTED] OF IBT AS A PART-OWNER

b6
b7C

OF UMC. ALSO IDENTIFIED AS PART-OWNER OF UMC IS CHICAGO
LCN MEMBER DOMINIC SENESE, PRESIDENT, LOCAL 703, IBT.

UMC CURRENTLY OPERATES UNDER A LABOR AGREEMENT WITH
LOCAL 25 OF THE SERVICE EMPLOYEES INTERNATIONAL UNION
(SEIU). [REDACTED] IS CURRENTLY [REDACTED]

[REDACTED] FOR LOCAL 25.

CHICAGO SOURCE INFORMATION INDICATES THAT [REDACTED]

b6
b7C
b7D

[REDACTED] HAS BEEN INVOLVED IN [REDACTED] FOR UMC

[REDACTED] INFORMATION INDICATES THAT [REDACTED] HAS
BEEN INVOLVED IN [REDACTED]

[REDACTED] FURTHER SOURCE

INFORMATION INDICATES THAT UMC IS USING ILLEGAL ALIENS
AS COMPANY EMPLOYEES AND IS PAYING THEM MINIMUM WAGE RATHER
THAN UNION SCALE. EFFORTS ARE UNDERWAY BY THE CHICAGO
DIVISION TO OBTAIN TITLE III COVERAGE OF A MEETING
PLACE USED BY THE ABOVE SUBJECTS TO CONDUCT BUSINESS.

PAGE FIVE

CG 66-5574

UNCLAS

DISPOSITION: INVESTIGATION ONGOING.

b7E

BT

Date 2/14/86

Birth Credit Criminal Death INS Marriage * Motor Vehicle Other Below
 Driver's License

To SC s Buded
Return 6A File number 183A-2143 b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

CHAMPIONS
6156 N. Clark

Addresses

Residence _____

Business _____

Former _____

12/95

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	-------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired <u>1. Cb Dept. of Revenue</u>	<u>7/11</u>	Social Security Number
---------------------------------------------------------------	-------------	------------------------

Results of check
② Cook Co. Bureau of Assumed Names ownership.
③ Illinois Corporate Book

Champions - Negative -

(see over)

OCIS	<input type="checkbox"/> y	<input checked="" type="checkbox"/>
R	_____	
E	_____	
NE	_____	

(Use reverse side, if necessary)

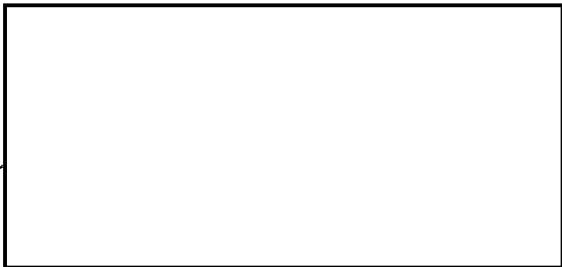
3

183A-2143-68
SEARCHED _____
SERIALIZED 4 INDEXED a

b6
b7C

This is a bar - bars often have different
Corp. names than the actual name.

In this case CHAMPIONS is really
PEPHOY, INC.



b6
b7c

TITLE OF COMPANY

Pepkay, Inc.

ADDRESS

REGISTERED AGENT

PRESIDENT

SECRETARY

1984

b6
b7C

1984

Date 2/14/86
 Birth Credit Criminal Death INS Marriage* Motor Vehicle Other Below
 Driver's License

To <i>SGs</i>	Buded
Retu [redacted]	File number <i>6A</i> <i>183A-2143</i>

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Showtime Exhibits, Inc.
3505 N. Whipple

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	-------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date Birthplace

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired *MW* Social Security Number

Results of check
① C.G. Dept of Revenue *② Cook Co. Bureau of Assumed Names* *③ Illinois Corporate Board* } ownership.

12
PS

2/18/86
I.A. *[redacted]*

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	_____	
E	_____	
NE	_____	

183A-2143-69
SEARCHED *DL* b6
SERIALIZED *DL* b7C

(Use reverse side, if necessary)

1

TITLE OF COMPANY

Showtime Exhibits, Inc.

ADDRESS

3505 N. Whipple

REGISTERED AGENT

PRESIDENT

SECRETARY

1984

Not Listed

b6
b7c

2

Date 2/13/86

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other Below
 Driver's License

To <u>SCS</u>	Buded
Return	File number <u>183A-2143</u>
Name and aliases of subject, applicant, or employee, and spouse <u>GA</u>	

b6
b7C

Addresses United Expositions, Inc.

Residence _____

Business _____

Former _____

* Date and place of marriage _____
(if applicable) 12/95

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	-------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

① CG Dept of Revenue - ownership
② Cook County Bureau of Assumed Names
③ Illinois Corporation Books

11	
----	--

OCIS	<input type="checkbox"/> y	<input checked="" type="checkbox"/> D
R	_____	
E	_____	
NE	_____	

183A-2143-70
SEARCHED
SERIALIZED
b6
b7C

(Use reverse side, if necessary)

10

TITLE OF COMPANY

United Expositions, Inc.

ADDRESS

REGISTERED AGENT

PRESIDENT

SECRETARY

United Exposition Service Co., Inc.

CTC Corp.
208 Osage Street

1984

b6
b7C

Date 2/14/86
Other Below

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other Below
 Driver's License

To SCs Buded

Return to GA File number 183A-2143 b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

FLAPSaws / Saloon Ltd.
810 W. Wabash

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage _____ 12/ps

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	-------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date Birthplace

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired Social Security Number

① Cook Dept. of Reserve ② Cook Co. Bureau of Assumed Names ③ Illinois Corporate Book ownership.

2/18/86
W.A.

183A-2143-71
SEARCHED
SERIALIZED

b6
b7C

OCIS
R _____
E _____
NE _____

(Use reverse side, if necessary)

TITLE OF COMPANY

Flapjaws Saloon Ltd

ADDRESS

REGISTERED AGENT

PRESIDENT

SECRETARY

1984

b6
b7c

Date 2/13/86

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other BR/loc
 Driver's License

To

Buded

Returned

File number

Name and aliases or subject, applicant, or employee, and spouse

183A-2143

b6
b7C

SCs

4A

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	-------------------------------------------------------------------------	-----	--------	--------	------	------

1,2
4F

Birth date Birthplace

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

1) CG Dept of Revenue - ownership

Results of check
2) COOK COUNTY BUREAU OF ASSUMED NAMES
3) ILLINOIS CORPORATION BOOK

b6
b7C

1/19/86

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	_____	
E	_____	
NE	_____	

183A-2143-72

SEARCHED	INDEXED
SERIALIZED	FILED

DL D

(Use reverse side, if necessary)

TITLE OF COMPANY

Bobby's Beef Co Inc.

ADDRESS

REGISTERED AGENT

Bobby's Beef Co. Ltd.

-See. Cap. Inv. Div. 12-1-81

PRESIDENT

X

U

Not listed

SECRETARY

b6
b7C

6

Date 2/14/86

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other Below
 Driver's License

To

Buded

Return to

File number

b6

b7C

Name and aliases of subject, applicant, or employee, and spouse

6A

183A-2143

Chicago International Art Exposition
600 N. McClurg Ct.

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	-------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired NA Social Security Number

① CG Dept of Revenue
Results of check
② Cook Co. Bureau of Assumed Names } ownership.
③ Illinois Corporate Book

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	_____	
E	_____	
F	_____	

183A-2143-73

SEARCHED	INDEXED
SERIALIZED	FILED

Neg: per Secretary of State

2/14/86

(Use reverse side if necessary)

7

b6
b7C

Date 2/14/86

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other Below
 Driver's License

To SGS

Buded

Return 

6A

File number

183A-2143

Name Employee, and spouse

b6

b7C

Showtime Exhibitor, Inc.
3505 W. Whipple

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	-------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date _____ Birthplace _____

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired

Social Security Number

Results of check

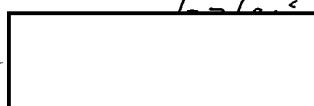
① C.G. Dept of Revenue

Negative See attached

② Cook Co. Bureau of Assumed Names Ownership
Negative 2/25/86

③ Illinois Corporate Board 

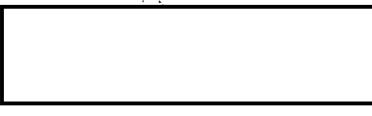
I.A



CCIS	Y	Y
R		
E		
NE		

183A-2143-74
SEARCHED
SERIALIZED

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b7C

(Use reverse side, if necessary) 

City Agency RevenueRequest No. 193
(for agency use)

Please type or print

City of Chicago
Freedom of Information RequestRequester's
Name _____Organization (if any) A.S.V.Address 219 W. HarrisonChicagoZip 60604Telephone No. 431-1353Records sought (be specific): 1-Owner, 2-Type License, 3-Date applied for orSHOWTIME EXHIBITS, INC.3505 N. WHIPPLECHICAGO, ILL.b6
b7C

Signature of Requester

The agency will respond to a request for public records within seven working days after its receipt. If your request is denied, you may file an appeal. Appeals should be addressed to the head of the agency.

(For agency use only)

Name and title of person receiving request: _____ Date Request Received _____

Name _____ Title _____

Response (attach correspondence):

Records made available Request denied _____Copies made Yes No _____How many? _____ Fee NC Other _____Signature _____ Date 2-26-86

Agency comments (time, copy cost, etc.)

Officer reads - No info on above
request listed with the cityb6
b7C

File

Date 2/14/86

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other below
 Driver's License

To <i>SCS</i>	Buded
Return <i>GA</i>	File number <i>183A-2143</i>

Name and aliases of subject, applicant, or employee, and spouse

*CHAMPIONS
6156 N. CLARK*

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	-------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired

① CG Dept. of Revenue Social Security Number
See Attached

Results of check

*② Cook Co. Bureau of Assumed Names - Ownership
negative
2/25/86*

2/27/86

IA

*SEARCHED
SERIALIZED*

*b6
b7c*

OCIS
R _____
E _____
NE _____

(Use reverse side, if necessary)

City Agency Revenue

Request No. 132
(for agency use)

City of Chicago
Freedom of Information Request

Please type or print

Requester
Name

Organization (if any) ST. B. I.

Address 219 S. Dearborn

Chicago

Zip 60604

Telephone No. 431-1333

Records sought (be specific): 1-Owner 2-Type License 3-Dates applied for

CHAMPION'S

4154 N. CLARK

CHICAGO, ILL.

b6
b7C

Signature of Requester

The agency will respond to a request for public records within seven working days after its receipt. If your request is denied, you may file an appeal. Appeals should be addressed to the head of the agency.

(For agency use only)

Name and title of person receiving request: Date Request Received

Name Title

Response (attach correspondence):

Records made available

Request denied

Copies made Yes No

How many? 2 Fee N/C

Signature

Date 8-26-86

Agency comments (time, copy cost, etc.)

4-26-83

Licence reads - Champion Pest Control Inc.
Licensed - Flood Surveyor Retail Plan I
(D) Lianas

b6
b7C

File

Date 2/14/86

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other Below
 Driver's License

To <i>SC</i>	Buded
Return to <i>GA</i>	File number <i>183A-2143</i>

Name and aliases of subject, applicant, or employee, and spouse

FLAPSaws SALoon Ltd.
810 N. Wabash

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	-------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired Social Security Number

① CG Dept. of Revenue *See attached*

Results of check

② Cook Co. Bureau of Assumed Names *Ownership?*
Negative
2/25/84

③ Illinois Corporate Book *12718*

183A-2143-76
 SEARCHED *Q* INDEXED *Q*
 SERIALIZED *Q* FILED *Q*

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OCIS	<input type="checkbox"/> <input checked="" type="checkbox"/>
R	_____
E	_____
NE	_____

(Use reverse side, if necessary)

City Agency RevenueRequest No. 134
(for agency use)

Please type or print

City of Chicago
Freedom of Information RequestRequest
NameOrganization (if any) 134

Address

219 W. d'AnghieraChicagoZip 60604Telephone No. 431-1333Records sought (be specific): 1- Owner 2- Type License(s) 3- Dates applied
for n:
FLAPJAWS SALOON LTD
810 N. WABASH
CHICAGO, ILL.b6
b7C

Signature of Requester

The agency will respond to a request for public records within seven working days after its receipt. If your request is denied, you may file an appeal. Appeals should be addressed to the head of the agency.

(For agency use only)

Name and title of person receiving request: _____ Date Request Received _____

Name _____ Title _____

Response (attach correspondence):

Records made available Request denied _____Copies made Yes No _____How many? _____ Fee N/C Other _____Signature _____ Date 2-26-81Agency comments (time, copy cost, etc.) 4-24-83Licence reads - FlapJaws Saloon LtdDepot -Licences - Officer O'Brien and with himJanetina (3 Field Division) Class IPres -b6
b7C

OCIS	<input type="checkbox"/> Y	<input checked="" type="checkbox"/> D
R	_____	
E	_____	
NE	_____	

183A-2143 -77

SEARCHED
SERIALIZED

[Handwritten signature]

[Handwritten signature]

City Agency RevenueRequest No. 135
(for agency use)

Please type or print

City of Chicago
Freedom of Information RequestRequester
Name Organization (if any) G. S. J.Address 219 N. DearbornChicago Zip 60604Telephone No. 431-1333Records sought (be specific): 1-Division of Type (Tiered) 3-Division applicationCHICAGO INTERNATIONAL ART EXPOSITION600 N. MC CLURG CT.CHICAGO, ILL.b6
b7C

Signature of Requester

The agency will respond to a request for public records within seven working days after its receipt. If your request is denied, you may file an appeal. Appeals should be addressed to the head of the agency.

(For agency use only)

Name and title of person receiving request:

Date Request Received _____

Name _____

Title _____

Response (attach correspondence):

Records made available Request denied

Copies made

Yes No How many? 2Fee NYCOther

Signature _____

Date 2-26-86b6
b7C

Agency comments (time, copy cost, etc.)

No info listed on above request

219 South Dearborn Street
Chicago, Illinois 60604
August 19, 1986

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[Redacted]

Re: [Redacted]

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b7C

Ben R. Stein,
doing business as (dba)
United Maintenance Company;

[Redacted]
Local 25,
Service Employees
International Union,
AFL-CIO,
14 East Jackson,
Chicago, Illinois,
Racketeer Influenced and
Corrupt Organizations-
Unlawful Payments to
Labor Organization,
Extortion, Interstate
Transportation in Aid
of Racketeering-Extortion,
Bribery, Police Corruption,
Unlawful Welfare Payments,
Midrac

Dear [Redacted]

RMK 8/21/86
b6
b7C

The Chicago Field Office of the Federal Bureau of
Investigation (FBI) is currently conducting an official
investigation titled as above concerning Labor Racketeering.
The investigation involves potential violations of Title 18,
U.S. Code, Section 1954, and Title 29, U.S. Code, Section 186.

1 - Addressee
1 - Chicago (183A-2143)

(SJS/rer
(2)

183A-2143-78

*RECEIVED
FBI - CHICAGO
AUG 21 1986*

In accordance with [redacted]
and pursuant to [redacted] FBI Headquarters [redacted]
[redacted] it is requested that any information
contained [redacted] concerning [redacted]

b7E

[redacted]

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It is understood that you will not provide copies of the above listed forms but will provide the information contained on the forms and if necessary for court use will, on future request, provide the forms suitable for presentation as evidence. It is further understood that any information provided as a result of this request will not be disclosed to any other law enforcement agency.

In reply, please direct your response to FBI, Room 905, 219 South Dearborn, Chicago, Illinois, making reference to our file number CG 183A-2143. Your assistance in this matter is appreciated.

Sincerely,

[redacted]
Acting Special Agent in Charge
Chicago Division

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b7C



Memorandum

To : SAC, CHICAGO

Date 4/9/86

From : OCIA [redacted]

Subject : [redacted]

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Chicago area La Cosa Nostra (LCN) members and associates continue a pattern of labor racketeering, bribery, extortion, embezzlement, kickbacks to union officials and money laundering.

This criminal activity is extremely profitable to the LCN. Fear of violence, labor trouble and disruption of businesses result in employers paying money demanded by corrupt labor union representatives.

In order to clearly picture the separate Chicago [redacted] cases and LCN associations, a link chart was prepared by Chicago OCIS analyst [redacted]. During the course of this analysis, it was discovered that the separate cases in Chicago are linked together [redacted]

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In addition, a number of national [redacted] links became apparent with regard to [redacted] OCIS developed links to not only [redacted] but [redacted]

b7E

The patterns chronicled in the attached link chart are the results of Chicago investigation and OCIS analysis and are the foundation for the [redacted] investigations conducted at Chicago in the 6A Labor Racketeering Squad.

b7E

- 1 - ASAC [redacted]
- 1 - ASAC [redacted]
- 1) - Each OC Supervisor [redacted] [redacted] [redacted]
- 1 - Each SSRA [redacted]
- 1 - 92-5169 [redacted]

HMM
(11)

183A-2143-49
SEARCHED
SERIALIZED
INDEXED
FILED

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b7C

b6
b7C

[REDACTED]
BENJAMIN R. STEIN, dba
UNITED MAINTENANCE COMPANY;

[REDACTED]
LOCAL 25, SERVICE EMPLOYEES
INTERNATIONAL UNION, AFL-CIO
CHICAGO, ILLINOIS,
RICO-UNLAWFUL PAYMENTS TO LABOR ORGANIZATION,
EXTORTION, ITAR-EXTPRTION, BRIBERY,
POLICE CORRUPTION, UNLAWFUL WELFARE FUND PAYMENTS
MIDRAC

CG 183A-2143 (MIDRAC)

Memorandum



To : SAC, Chicago (183A-2143) (S₆A) Date 8/12/86

From : SA [redacted]

Subject : [redacted]

et al;
RICO;
OO: Chicago

b6
b7C

On 8/12/86 SA [redacted] checked

with [redacted]

[redacted] regarding any information on [redacted]

[redacted] advised

[redacted] that a check of its computer
bases on [redacted] was negative.

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b7E

1 - 183A-2143

183A-2143-80
SEARCHED [initials] INDEXED [initials] SERIALIZED [initials]

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	_____	
E	_____	
NE	_____	

RMR

Memorandum



To : SAC, CHICAGO (195A-98)

Date 7/31/86

From : OCIA [redacted]

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b7C

Subject : DOMINIC JOHN SENESE;
PRESIDENT - INTERNATIONAL
BROTHERHOOD OF TEAMSTERS,
IBT LOCAL 703,
300 SOUTH ASHLAND
CHICAGO, ILLINOIS;
HOBBS ACT -
LABOR RELATED

(OO: CHICAGO)

Enclosed with this memorandum is a summary narrative. The purpose of this report is to chronicle in detail the personal associations of Chicago subjects DOMINIC JOHN SENESE, Chicago LCN (CGLCN) member, and [redacted] CGLCN associate, both of whom are union officials in the Chicago area.

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In order to clearly outline the specific relationships between these two Chicago subjects, a link analysis chart was prepared by Chicago OCIS analyst [redacted]. This chart presents first level links

b6
b7C
b7E

5 - Chicago

1 - Sup. [redacted]
1 - 183A-2143
1 - 183A-2099
1 - [redacted]

(SQ. 6A)

183A-2143-82
SEARCHED
INDEXED
SERIALIZED
FILED

b6
b7C
b7E

HMM
(5)

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	_____	
E	_____	
NE	_____	

CG 195A-98

In addition, [redacted]
[redacted] with regard to the
following:

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It is anticipated that the enclosed narrative and the accompanying link analysis chart provide investigative personnel with a clear understanding of



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RECOMMENDATION

Continued investigative attention is recommended with regard to DOMINIC JOHN SENESE and his control and manipulation of IBT Local 703, Chicago, Illinois, and his tie to the Detroit LCN.

Continued investigative attention is recommended with regard to [redacted] and his influence over and control of [redacted]



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QCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	<u>hmm</u>	
E	<u>hmm</u>	
NE		

183A-2143-83

SEARCHED

INDEXED

FILED

1

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Dear Sirs,

I am a member of Local 25 Service Employees
International Union, located at 14 E. Jackson
Chicago, Ill, The Union ADA [redacted]

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b7C

[redacted] who is very crooked He charged union
members 300 dollars to keep working, and also to
get the job. There were many people who had to pay

[redacted] they were forced to in the Hancock building

Also he was taking payoffs from a guy named [redacted]

[redacted] who owns a [redacted]
[redacted] called [redacted] was
working for [redacted] and didn't have to show up.

[redacted] was taking payoffs from the bosses at

[redacted] They
gave [redacted] a free car so the company could fire
anybody they wanted. It was a 1982 Oldsmobile that

the [redacted] used to drive, a man named [redacted]

[redacted] used to go to dinner with [redacted]

[redacted] from the company all the time. This

was very common, [redacted] would come into the Hancock

building and brag how he put the car in his [redacted]

name. This is a shame, we have a good union and officers

but a bad apple gets in once in a while. [redacted]

[redacted] also got [redacted] a job with a company who has
a union contract a company called [redacted]

[redacted] owned by [redacted] She worked at [redacted]
[redacted] and fired a

lot people for complaining to the union.

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tried to cover it up, but every body at the union knows this. I thinkc the union fired but they cannot put him in court, you should not let get away with these crimes, we left that kind of government in Poland and came here for freedom please do your job we women in the union are angry and want justise.

Thank you

Members of Local 25
S.E.I.U.

P.S. We are sending a copy of this letter to Washington also, sorry.

FEDERAL BUREAU OF INVESTIGATION

Room 905

219 S. Dearborn

Chicago IL 60604

Seq 6A



b6
b7C

Memorandum



To : SAC, Chicago (183A-2143) (56A) Date 8/27/86

From : SA [redacted]

Subject : [redacted]

et al;
RICO
OO: Chicago

b6
b7C

On captioned date the attached list of telephone numbers was submitted to the Illinois Bell Telephone Company for subscriber information. The numbers were logged in on number 216.

1 - 183A-2143

183A-2143-84

SEARCHED	INDEXED
SERIALIZED	FILED

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	_____	
E	_____	

Rmk
(X)

Date 8/21/86

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To <i>SC</i>		Buded
Re	<i>GA</i>	File number <i>183A-2143</i>
Name and aliases or subject, applicant, or employee, and spouse		

b6
b7C

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	-------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired <i>Subscriber info on attached numbers</i>	Social Security Number
----------------------------------------------------------------------------	------------------------

Results of check

Div. H, Sec. 1
Exhibit 1
January 1977

CNA REQUEST

Form 445 (6-69)

DATE _____

TO: CUSTOMER NAME & ADDRESS BUREAU

RETURN TO: ILLINOIS BELL TELEPHONE COMPANY

Illinois Bell Marketing COMPANY
Government Accounts Flr. 9B
225 W. Randolph

ADDRESS - - - - -
Chicago, IL 60606
CITY STATE ZIP

ADDRESS

FOR TEL. NO. 312 NPA PREFIX NUMBER

CITY STATE CIP

NAMES & ADDRESSES NAMES & ADDRESSES

PLEASE REPLY BY _____ DATE

PLEASE FURNISH NAMES ONLY

NAMES & ADDRESSES ON THE FOLLOWING TELEPHONE NUMBERS

1 NPA 1 PREFIX NUMBER

NAME _____

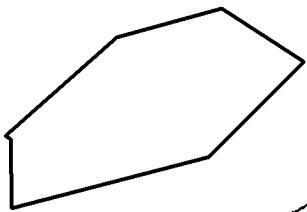
ADDRESS

CITY

STATE

—b6 —
b7c

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	_____	
E	_____	
NE	_____	



1834-2443-86A

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 08 1986	
FBI - BOSTON	

Apres

See enclos -

W
9/8/86

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: September 15, 1986
Edition: MORNINGTitle: b6
stein; et al; rico b7c
Character: 183 A - 2143
or
Classification:
Submitting Office:

Indexing:

Life in the limo lane ...

Frank Sinatra occupied a seat in his limo's tailcar last week while his pals speeded ahead in the Sina-tramobile. Security. Security. And here are a few names from a list of pals yukking it up with Ol' Blue Eyes last week: Ben Stein, Frank Leahy and Lenny Garmisa. Frank's favorite topic: comedian Joey Lewis. . . . Luciano Pavarotti didn't want to wait for a limousine to drive him to rehearsal the other day, so he borrowed the Lyric Opera's house car and drove himself, just like a real person.

(1A)

183 A - 2143 - 86

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1986	
FBI - CHICAGO	
	RML

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	_____	
E	_____	
NE	_____	

FACSIMILE TRANSMITTAL**Date:** 09/08/86**From:** DIRECTORSMUGGLING INV. DIV.
WASHINGTON, D.C.**To:** SPECIAL AGENT IN CHARGECHICAGO, ILL.**Page Count:** 4

(Including this transmittal page)

Msg No:

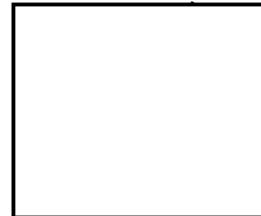


U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

219 South Dearborn Street
Chicago, Illinois 60604
August 19, 1986



b6
b7C
b7E



Mr. Please they can
people do on local basis
from SJC office to
sell them
contact them

Re:

Ben R. Stein,
doing business as (dba)
United Maintenance Company;

Local 25,
Service Employees
International Union,
AFL-CIO,
14 East Jackson,
Chicago, Illinois,
Racketeer Influenced and
Corrupt Organizations-
Unlawful Payments to
Labor Organization,
Extortion, Interstate
Transportation in Aid
of Racketeering-Extortion,
Bribery, Police Corruption,
Unlawful Welfare Payments,
Midrac

Dear

The Chicago Field Office of the Federal Bureau of Investigation (FBI) is currently conducting an official investigation titled as above concerning Labor Racketeering. The investigation involves potential violations of Title 18, U.S. Code, Section 1954, and Title 29, U.S. Code, Section 186.

In accordance with [REDACTED]
and pursuant to [REDACTED] FBI Headquarters [REDACTED]
[REDACTED] it is requested that any information
contained [REDACTED] [REDACTED] concerning
[REDACTED]

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b7C
b7E

It is understood that you will not provide copies of the above listed forms but will provide the information contained on the forms and if necessary for court use will, on future request, provide the forms suitable for presentation as evidence. It is further understood that any information provided as a result of this request will not be disclosed to any other law enforcement agency.

In reply, please direct your response to FBI, Room 905, 219 South Dearborn, Chicago, Illinois, making reference to our file number CG 183A-2143. Your assistance in this matter is appreciated.

Sincerely,

 *lrm*
Acting Special Agent in Charge
Chicago Division

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183A-2143-89

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	<hr/>	
E	<hr/>	
NE	<hr/>	

SEARCHED	<input checked="" type="checkbox"/>	INDEXED
SERIALIZED	<input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>

SEP 19 1986

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription
11/15/85

1

A physical surveillance was conducted on this date of BEN STEIN. Surveilling Agents were [redacted] The following observations were made:

b6
b7c

<u>Approximate Time of Observation</u>	<u>Activity Observed</u>	
12:25 PM	BEN STEIN observed leaving 1550 South Indiana address in white 1984 or 1985 Oldsmobile Cutlass, bearing Illinois plates [redacted]. STEIN sat in the front passenger seat. The car was driven by a white male. [redacted] pounds, with [redacted] hair and wearing a worn leather jacket. The car drove north on Indiana, west on Roosevelt, north on Canal, east on Kinzie, and north on Franklin to the GENE AND GEORGETTI RESTAURANT (G&G) at Franklin and Illinois Streets. STEIN got out of the auto and entered G&G.	b6 b7c
12:40 PM	Lone driver of [redacted] drove directly from G&G to the REPUBLIC NATIONAL BANK (RNB) at 500 South Racine, Chicago, Illinois.	b6 b7c
12:47 PM	White male driver of [redacted] observed in the third teller line from the left in the RNB. Teller name plaque for the third teller from the left read [redacted] [redacted]"	
1:50 PM	Black Chevrolet Impala, bearing license [redacted] registered to a [redacted] observed driving into attended parking lot just east of G&G on Illinois. White female, tentatively identified as [redacted]	b6 b7c

Interviewed on 11/5/85 at Chicago, Illinois

File # Chicago

183A-2143

By SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

Date dictated 11/5/85

b6
b7c

CG 183A-2143

Continuation of
FD-302 of BEN STEIN Surveillance

On 11/5/85 Page 2

[redacted] observed leaving car with [redacted] attendant and walking west on Illinois and entering G&G. White female tentatively identified as [redacted] described as a white female, [redacted] inches tall, [redacted] pounds, [redacted] hair, medium complexion.

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3:14 PM

BEN STEIN and white female tentatively identified as [redacted]
[redacted] observed entering black Chevrolet Impala bearing license [redacted]
[redacted] White female drove car; STEIN was the passenger. Car drove east on Illinois, south on Lower Michigan Avenue, east on Lower Wacker, south on Stetson, up ramp to upper level and further south on Stetson to Randolph, east on Randolph and across Lake Shore Drive. The car turned around in front of the apartment building on the east side of Lake Shore Drive across from Randolph Street. BEN STEIN got out of the car and entered the apartment building. White female drove away west on Randolph, south on Michigan, west on Madison to a parking lot just west of Seven West Madison Street.

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3:25 PM

White female tentatively identified as [redacted] observed parking car and entering the Seven West Madison building. [redacted] observed in lobby of Seven West Madison waiting for elevator. [redacted] observed

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b7C

CG 183A-2143

Continuation of
FD-302 of BEN STEIN Surveillance

On 11/5/85 Page 3

examining white paper sheet from
steno pad with blue writing on it.
[redacted] put paper back into her
purse and entered elevator. [redacted]
[redacted] exited elevator on ninth floor
and proceeded to Suite 908, YOHAN
JONES, Seven West Madison Street.
[redacted] observed ringing door
buzzer to Suite 908. YOHAN JONES
has large glass windows facing lobby
in hall of the ninth floor in the
Seven West Madison building.
Approximately three minutes after
entering YOHAN JONES, [redacted]
was observed trying on a full length
black fur coat and being attended to
by two YOHAN employees.

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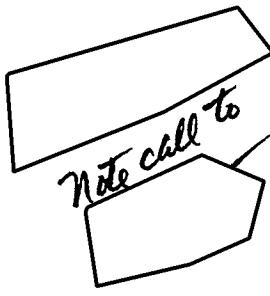
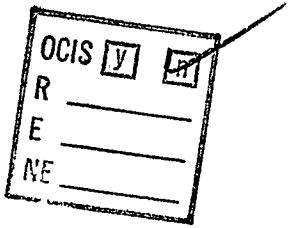
3:40 PM

Surveillance terminated.

The following Illinois license plates were observed
around the vicinity of G&G on this date:

1. [redacted]
2. [redacted]
3. [redacted]
4. [redacted]

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b7C



183A-2143-88

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1986	
FBI — CHICAGO	
	RMC

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/86

As a result of a Federal grand jury subpoena.

were reviewed. Following is

b3

Investigation on 9/17/86 at Chicago, Illinois File # CG 183A-2143 -88by SA bcb Date dictated 9/17/86b6
b7C

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	<hr/>	
E	<hr/>	
NE	<hr/>	

1,2

183A-2143-89

SEARCHED	<input checked="" type="checkbox"/>	INDEXED	<input type="checkbox"/>
SERIALIZED	<input checked="" type="checkbox"/>	FILED	<input type="checkbox"/>
SEP 10 1986			
FBI - CHICAGO			
		LAW	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/86

[redacted]
 [redacted] was interviewed at his place of employment by Special Agents (SAs) [redacted]

[redacted] was advised of the official identities of the Agents and that the interview was being conducted in conjunction with a criminal investigation involving possible payoffs of union officials, specifically officials of Local 25 of the SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), by union members for the purpose of gaining and maintaining employment. [redacted] then provided the following:

[redacted] stated that [redacted] contracts out its housekeeping maintenance function to NATIONAL CLEANING CONTRACTORS or NATIONAL CLEANING COMPANY (NCC) located at 130 North Franklin Street, Chicago, Illinois. [redacted] said that NCC, up until approximately one year ago, was doing business as MAINTENANCE SERVICES COMPANY, a division of NATIONAL CLEANING CONTRACTORS OF ILLINOIS, INC. [redacted] identified [redacted] as [redacted] of NCC and [redacted] as [redacted] of NCC in the Chicago area. [redacted] said that [redacted] employs [redacted] housekeeping people through a contract with NCC, [redacted] people in the evening hours and [redacted] people during the day. As far as [redacted] knows, Local 25 of SEIU represents the housekeeping employees.

[redacted] stated that he was not surprised at the nature of the investigation. [redacted] said that [redacted] an employee of NCC, confided in [redacted] that he, [redacted] had been pressured to pay sums of money (unknown amount) in order to keep his job with NCC [redacted] [redacted] said that he thought the kickback payments were being solicited by higher ups at NCC rather than by Local 25 officials but that he was not certain of this. [redacted] said that he knows [redacted] was under a good deal of pressure to make the payments but resisted. [redacted] said that several of [redacted] [redacted] might have been pressuring [redacted] said that [redacted] is in charge of all NCC hourly employees in the Chicago area.

Investigation on 9/9/86 at Chicago, Illinois File # CG 183A-2143-89
 by [redacted] JS/bcb Date dictated 9/9/86

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b7C
b7Db6
b7C
b7Db6
b7C

Continuation of FD-302 of [redacted]

, On 9/9/86

, Page 2

b6
b7C
b7D

[redacted] advised that he knows [redacted] and that [redacted] was [redacted] for Local 25, SEIU, until the beginning of 1986 when [redacted] left SEIU to take up employment with a maintenance firm. [redacted] was not aware of the name of the firm. [redacted] advised that he had no labor problems with [redacted]

[redacted] stated that [redacted] has a list of the names, addresses and phone numbers of the NCC employees working [redacted]

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b7D

The following was obtained through interview and observation:

Name:
Race/Sex:
Employment:

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Title:
Telephone:

GRAND JURY MATERIAL - DISSEMINATE
ONLY PURSUANT TO RULES (E), FED.
R. CRIM. P.

OCIS	<input checked="" type="checkbox"/> Y	<input type="checkbox"/> D
R	<hr/>	
E	<hr/>	
NE	<hr/>	

183A.2143 - 90

SEARCHED	<input checked="" type="checkbox"/>	INDEXED
SERIALIZED	<input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
SEP 19 1986		
FBI - CHICAGO		
		PMR

↓
This is not material
File 106/86

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b7c

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/16/86

[redacted] was interviewed at his place of employment, THE JOHN HANCOCK CENTER (JHC), 875 North Michigan Avenue, Chicago, Illinois. [redacted] was advised that the interview was being conducted in connection with an official criminal investigation involving possible payoffs of officials of Local 25 of the SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) by members of Local 25. [redacted] then provided the following:

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[redacted] said that he is [redacted] NATIONAL CLEANING CONTRACTORS (NCC) at JHC and as such deals with SEIU, Local 25 whenever there are any labor problems with the maintenance, housekeeping functions. [redacted] said that all NCC employees at JHC are represented by Local 25.

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[redacted] advised that he has never been approached by any officer of Local 25 for the purpose of soliciting an improper payment. [redacted] is not aware of any employees of NCC at the JHC who have made any payments to Local 25 officials or who have been solicited to make payments.

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[redacted] advised that [redacted] was [redacted] for Local 25 who handled the JHC employees of NCC. [redacted] said that [redacted] was terminated by Local 25 at the beginning of [redacted] does not know why [redacted] was terminated. [redacted] stated that [redacted] is currently employed at [redacted]

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[redacted] advised that a roster of NCC employees at JHC could be obtained from NCC's personnel office located at 600 West Jackson, Chicago, Illinois, telephone number 312-236-4343.

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The following was obtained through interview and observation:

Investigation on 9/10/86 at Chicago, Illinois File # 183A-2143 -90
 by SA [redacted] lsp Date dictated 9/11/86

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Continuation of FD-302 of , On 9/10/86 , Page 2b6
b7C

Name
Race/Sex
Date of Birth
Address

Employer

NATIONAL CLEANING CONTRACTORS
600 West Jackson
Chicago, Illinois
312-236-4343

Telephone
W)

CG 183A-2143

JS/bcb

1

On September 2, 1986, the following investigation was conducted by Special Agent (SA) [redacted]

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A review of Labor Organization Annual Report Form LM-2 for Local 25, SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) for the 1985 calendar year was conducted. The review showed [redacted] listed as [redacted] with total monetary compensation listed as [redacted]

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A pre-text telephone call to Local 25, SEIU, was made to telephone number (312) 422-1600. A female answered the telephone and advised that [redacted] was no longer with Local 25, SEIU. The female advised that an individual by the name of [redacted] was now handling [redacted] former duties.

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An Indices check on [redacted] revealed one file reference, CG 80-236-36. The date of the serial was October of 1957. This file has been destroyed.

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A computer check with the ILLINOIS SECRETARY OF STATE (SOS) showed no listing for [redacted].

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b7C

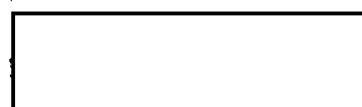
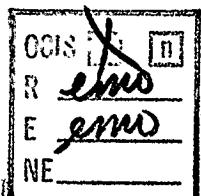
183A-2143-91
SEARCHED [initials] LK

SEARCHED

INDEXED

SERIALIZED

FILED



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TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 9/23/86

FROM: ✓ Director, FBI

TO: SAC, Chicago (122B-742) (C)

ANONYMOUS COMMUNICATION
 POSTMARKED CHICAGO, ILLINOIS
 AUGUST 27, 1986

CORRESPONDENCE MATTER - PUBLIC AFFAIRS SECTION

Enclosed you will find:

- Two copies of self-explanatory communication from captioned individual.
- Two copies of self-explanatory anonymous communication.
- Other:

Take following action:

- Have correspondent interviewed to determine whether correspondent has any information of interest to Bureau.
- Furnish pertinent facts from enclosed communication to appropriate law enforcement officials.
- Acknowledge Bureau receipt of communication at time of contact with captioned individual.
- Submit results under above caption to reach Bureau no later than
- Other: Bufiles contain no record of [redacted] or [redacted] and nothing identifiable with [redacted] Bufiles indicate that [redacted]

Enc. (2) [redacted] was the subject of investigation by [redacted] office based upon allegations that he may have been involved in a "ghost employee scheme." Prosecution was declined due to lack of prosecutive merit. The attached communication has not been acknowledged at FBIHQ, but is being sent to your office for any action deemed appropriate.

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	_____	
E	_____	
ME	_____	

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Local 25 [redacted] on 9/30/86 re: [redacted] interviewed
 on 9/30/86 re: [redacted] follow up interview
 on [redacted] result
 [redacted] sample

Hypri

183A-2143-92

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1986	
[redacted]	

9/25/86

-93

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	<u>Leinen</u>	
E	<u>Brum</u>	
NE		

1839-2147

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 09 1986	
FBI - CHICAGO	

[Signature]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/8/86

[REDACTED]
[REDACTED]
[REDACTED] was served with a Federal grand jury subpoena on
October 7, 1986, by Special Agent (SA) [REDACTED] The
subpoena was for [REDACTED]
[REDACTED]

b3
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b7C

Investigation on 10/7/86 at Chicago, Illinois File # CG 183A-2143 -93
by SA [REDACTED] b6
[REDACTED] b7C
ocb Date dictated 10/8/86

Memorandum



To : SAC, CHICAGO (183A-2143) (SQ 6A) Date 10/8/86

From : SA [redacted]

b6
b7C

Subject : [redacted]

ET AL;
RICO;
OO: CHICAGO

On 9/30/86, [redacted]
NATIONAL CLEANING CONTRACTORS, INC., (NCC), 600 West Jackson,
Chicago, Illinois, was contacted regarding his dealings with
[redacted] Local 25 of the SERVICE
EMPLOYEES INTERNATIONAL UNION (SEIU). An interview was
scheduled for 10/6/86, regarding this matter.

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On 10/1/86, SA [redacted] was telephonically contacted
by [redacted] of [redacted]
[redacted] telephone [redacted]
advised that he was Corporate Counsel for NCC and that [redacted]
was obtaining legal counsel concerning the [redacted] matter and
that the interview scheduled for 10/6/86 with [redacted] would,
at the least, be delayed until [redacted] has obtained counsel.

b6
b7C

12

1 - Chicago
JS/bcb
(1)

183A-2143

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	_____	
E	_____	
NE	_____	

-1*-

-94

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 09 1986	
FBI - CHICAGO	

183A-2143

12

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/8/86

[redacted] was interviewed at his place of employment. [redacted] was advised of the identities of the Agents and the purpose of the interview and thereafter provided the following:

[redacted] stated that [redacted] is [redacted] of LOCAL 25 and that [redacted] was so employed from [redacted]. [redacted] said that [redacted] was responsible for the [redacted] area of Chicago which encompasses up to 100 buildings in which companies, covered under a bargaining agreement with LOCAL 25, perform maintenance services. [redacted] said that [redacted] main responsibility would be to [redacted]

[redacted] was asked by the interviewing Agents why [redacted] left the employ of LOCAL 25. [redacted] stated that during [redacted] employ with the local many anonymous telephone calls were received at the LOCAL 25 offices concerning possible illegal practices by [redacted] specifically requiring union members of LOCAL 25 to pay [redacted] to get the members jobs or for the local members to keep their current jobs.

[redacted] said that he was unable to substantiate these rumors. In the summer of 1985, an incident occurred which he became aware of which he viewed as improper if not illegal.

Investigation on 9/30/86 at Chicago, Illinois File # CG 183A-2143 *95*

SA [redacted] JS/pkk Date dictated 9/30/86
by SA [redacted]

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b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

Continuation of FD-302 of [redacted], on 9/30/86, Page 2

b6
b7C
b7D

[redacted] said that his was not the only incident of improper conduct on the part of [redacted]. In the summer of 1984, [redacted] was informed [redacted]

b6
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b7D

[redacted] advised that, to the best of his knowledge, [redacted] currently works for [redacted] also known as (aka) [redacted] located in [redacted] and owned by [redacted] said that [redacted] has a union contract with [redacted] LOCAL 707. [redacted] characterized [redacted]

b6
b7C
b7D

[redacted] said that the rumor in labor circles is that [redacted] is mob connected [redacted] DOMINIC SENESE, an officer in a Teamster Local.

on [redacted] provided the following information

b6
b7C
b7D

Name: [redacted]

Race: [redacted]

Sex: [redacted]

Date of Birth: [redacted]

Continuation of FD-302 of



, On 9/30/86

, Page 3

b6

b7C

b7D

Social Security
Number:



Address:

Telephone Number:

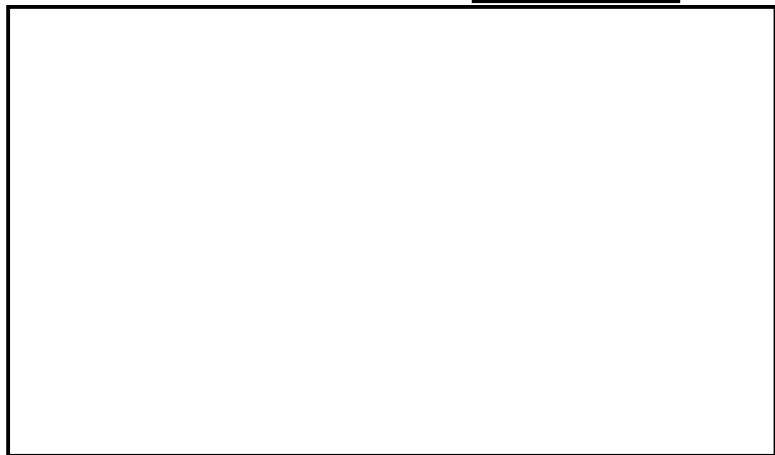
The following information was obtained from



Name:

Employer:

Address:



Telephone Number:

Title:

~~GRAND JURY MATERIAL - DISSEMINATE
ONLY PURSUANT TO RULE 6 (E), FED.~~

R. CRIM. P.

This does not contain Grand Jury information *AS.*

183A-2143-95

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1986	
FBI - CHICAGO	
FMS	

1834-2143-96

RETURN OF SERVICE ⁽²⁾			SEARCHED _____ INDEXED _____ SERIALIZED _____ FILED _____
RECEIVED BY SERVER	DATE	PLACE	
10/7/86		Chicago, Illinois	OCT 07 1986
SERVED	DATE	PLACE	FBI - CHICAGO
10/7/86		Chicago, Illinois	<i>[Signature]</i>
SERVED ON (NAME)			b3
SERVED BY			b6 b7C
TITLE			<i>Special Agent - FBI</i>
MENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER ⁽³⁾			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of			
Executed on	10/7/86	Date	
Signature		<i>FBI - Chicago</i>	
Address of Server			
ADDITIONAL INFORMATION			

(2) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(3) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

SPECIAL MARCH 1986 GRAND JURY
SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court		DISTRICT Northern District of Illinois 85 GJ 1443
TO:		SUBPOENA FOR <input type="checkbox"/> Person <input checked="" type="checkbox"/> Document or Object

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date and time specified below to testify before the Grand Jury in the above entitled case.

PLACE DIRKSEN FEDERAL BUILDING 219 South Dearborn Street Chicago, Illinois 60604	COURTROOM GRAND JURY ROOM 1625
	DATE AND TIME OCTOBER 23, 1986, 10:00 A.M.

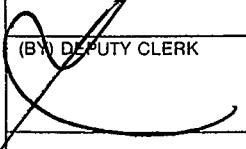
YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

b3

YOU MAY COMPLY WITH THIS SUBPOENA BY TURNING OVER THE REQUESTED DOCUMENTS TO THE AGENT SERVING THIS SUBPOENA.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK  (BY) DEPUTY CLERK	DATE 10/6/86
----------------------------------------------------------------------------------------------------------------------	-----------------

b6

b7c

This subpoena is issued on application of the United States of America by:	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY [Redacted] Special Attorney Chicago Strike Force, U.S. Dept. of Justice 219 South Dearborn Street, Room 1402 Chicago, Illinois 60604 (312) 353-5267
-------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Memorandum



To : SAC, CHICAGO (183A-2143)

Date 10/24/86

From : SA [redacted] (SQUAD 6A)

b6
b7C

Subject : [redacted]

ET AL;
RICO;
OO: CHICAGO

Attached is an anonymous letter concerning Local 25
of the SERVICE EMPLOYEES UNION. This letter was received by
[redacted] SUDLER MARLING, INC. [redacted]
[redacted] the JOHN HANCOCK CENTER, 875 North Michigan
Avenue, Chicago, Illinois. [redacted] forwarded this anonymous
letter to SA [redacted]

b6
b7C

(3)
q5

1 - Chicago
JS/bcb
(1)

-1*-

183A-2143-98

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1986	
FBI - CHICAGO	
	RML

OCIS	7	11
R	<hr/>	
E	<hr/>	
NE	<hr/>	

Sudler Marling, Inc.

Realty Services Since 1927

John Hancock Center
875 North Michigan Avenue
Chicago, Illinois 60611
312/751-0900

October 21, 1986

[REDACTED]
219 South Dearborn St.
Room 905
Chicago, IL 60604

b6
b7C

[REDACTED]
[REDACTED]
We received this letter today that I thought might be of interest to you.

Sincerely,

[REDACTED]

(2)

Sudler Marling, Inc.

Realty Services Since 1927

John Hancock Center
875 North Michigan Avenue
Chicago, Illinois 60611



CELEBRATE
NATIONAL STAMP
COLLECTING MONTH
OCTOBER 1-31

Special Agent - FBI
[redacted]
219 South Dearborn St.
Room 905
Chicago, IL 60604

b6
b7C

D E C L A R A T I O N

The enterprise of [redacted] is ran by [redacted]
[redacted] at this time.

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b7C

[redacted] is known as a tyrant of the maintenance employees and murderer.

The only way to get a job [redacted] is to pay or buy your way in.
At the present time the fee is two thousand dollars.

He does not hirer blacks, because they don't want to pay the fee, and as [redacted]
says "they don't work good" - besides, he means "I don't like blacks".

For vacationing substitutes he does not take union workers who are on a temporary
lay off, but instead new workers whom he does not report to the union, but who
pay the bribe for being employed.

He organized a group of janitors to clean offices and houses on the outskirts
of Chicago, paying them low wages with high benefits for himself.

He doesn't report them to the union, and robs the government as well.

[redacted] made his fortune from bribes from Polish maintenance workers.

[redacted] succeeded in buying representatives from the Lokal 25 Union -
[redacted] being at the head.

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b7C

No more can you ask for help from the union.

First the secretary asks what you want, then your name and then she answers that
representative is not in the office or that he is at a conference or your problems
are not his department etc. etc.

However the Union representatives have time for dinner treated by [redacted]

Working with the constant fear of loosing our jobs, we do his worst requirements.
We saffer in silence so he doesn't systematically throw us out one by one, and
murder us, as it has already happened with one of our fellow country man.

Proof to that affect is the murder of a Pole who was fired after six months of work,
and when he asked for his two thousand dollars back from [redacted] which he paid him
for getting the job.

b6
b7C

Shortly after words was found murdered in an alley by his home.

Amoung the the hundreds of [redacted] workers, there is none which haven't possed smaller
or bigger tragedies as he tried to get rid of them.

In every newly contracted building he gets rid of about 40% of the workers,
so he could hire new workers that pay bribes in their place.

We hope in God , that after reading our declaration, the representatives of the buildings
in Chicago, lokal authorities of the peoples and workers rights, criminal authorities
and representatives of our black brothers will stand in the protection of the
maintenance workers [redacted]

We cannot sign any letters of complaints today in fear of loosing our jobs
or even our lives.



John HANCOCK
BLDG MANAGER
875 N. Michigan Ave.

CHICAGO IL. 606 11

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/13/86

[redacted] was interviewed at his residence in Markham, Illinois by Special Agent (SA) [redacted]. [redacted] was advised of the identity of the interviewing Agent and that the interview concerned his, [redacted] knowledge of the ownership of a 1981 Oldsmobile ostensibly [redacted]

[redacted] thereafter provided the following information:

In July of 1984, [redacted] advised [redacted] [redacted] hereafter referred to as [redacted] that he, [redacted] was looking for an automobile. [redacted] advised that [redacted] arranged the purchase of a 1981 Oldsmobile [redacted] in July, 1984. [redacted] stated that he does not know from whom the vehicle was purchased and that he has never heard of the company NATIONAL CLEANING CONTRACTORS or the name [redacted]

[redacted] [redacted] said that [redacted] showed him a 1981 maroon over gray Oldsmobile which [redacted] had arranged for [redacted] to purchase. [redacted] advised him that the terms of payment for the vehicle were \$100.00 per month for 30 months with the total price of the car being \$3,000.00. [redacted] said that the vehicle needed some rear end work, had one power window that did not function and had several scratches. [redacted] said that [redacted] decided that he did not want the vehicle and [redacted] [redacted] that he would take the vehicle and that [redacted] [redacted] should not worry about the car payments. [redacted] advised [redacted] never made any payments on the car.

[redacted] said that [redacted] took possession of the vehicle and to the best of his knowledge still has possession of the Oldsmobile. [redacted] the vehicle was titled in his name [redacted] [redacted] did volunteer that the vehicle was probably worth more than \$3,000.00 at the time he looked at it in July of 1984. [redacted] could

Investigation on 11/6/86 at Markham, Illinois File # Chicago 183A-2143

by SA [redacted]

Date dictated 11/7/86

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b7C

b6
b7C

b6
b7C

b6
b7C

CG 183A-2143

Continuation of FD-302 of [redacted], on 11/6/86, Page 2 b6 b7C

not explain why [redacted] when [redacted]

[redacted] said that at the time of the sale of
the Oldsmobile [redacted] was [redacted]
and that [redacted] currently owns [redacted]
did not know the name of the service. [redacted] does not
know how the vehicle was paid for. [redacted] did say that
he had talked to [redacted] recently about the vehicle after
being notified by the FEDERAL BUREAU OF INVESTIGATION (FBI)
that [redacted] was to be interviewed.

The following was obtained through interview
and observation:

Name: [redacted]
Race/Sex: [redacted]
Date of Birth: [redacted]
Address: [redacted]

Telephone: [redacted]
Social Security
Account Number: [redacted]
Employment: [redacted]

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b7C

(non-published)

Date

9/30/86

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To NCIS Buded

Return to File number 6A 183A-2143 b6 b7C

Name and aliases or subject, applicant, or employee, and spouse

b6
b7C

Addresses _____

Residence _____

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race W Sex Male Female Age Height Weight Hair Eyes

b6
b7C

Birth Birthplace _____

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Specific information desired _____ Social Security Number _____

Results of check _____

- ① criminal check - (in Indiana)
- ② Vehicles registered to (in Indiana)

183A-2143-99

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 07 1986	
FBI - CHICAGO	
RMR	

GRAND JURY MATERIAL - DISSEMINATE
ONLY PURSUANT TO RULE 6 (E), FED.
R. CR.M. P.

183A-2143-100

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 14 1986	
FBI - CHICAGO	

RMR

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	<hr/>	
E	<hr/>	
NE	<hr/>	

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/10/86

As a result of a Federal Grand Jury subpoena,

b3

The documents obtained as a result of the subpoena
will be maintained in the 1-A section of the file.



Investigation on 10/31/86 at Chicago, Illinois File # Chicago 183A-2143by SA Date dictated 11/3/86 b6
b7C

~~GRAND JURY MATERIAL DISSEMINATE
ONLY PURSUANT TO RULE 6(E), FED.
R. CRIM. P.~~

*This is not
Grand Jury Material*
12/3/86

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b7c

183A-243-101

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1986	
FBI - CHICAGO	
	RME

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R		
E		
NE		

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/14/86

1 TO: SAC, INDIANAPOLIS
 2 FROM: SAC, CHICAGO (183A-2143) (P) (SQ 6A)

3 BEN R. STEIN,
 4 DBA UNITED MAINTENANCE
 COMPANY;

5
 6 LOCAL 25,
 SERVICE EMPLOYEES
 INTERNATIONAL UNION,
 7 AFL-CIO,
 8 14 EAST JACKSON,
 CHICAGO, ILLINOIS;
 9 RICO-UNLAWFUL
 PAYMENTS TO LABOR
 ORGANIZATION;
 10 EXTORTION;
 11 ITAR EXTORTION;
 12 BRIBERY;
 13 POLICE CORRUPTION;
 14 UNLAWFUL WELFARE PAYMENTS;
 MIDRAC;
 15 OO:CHICAGO

b6
b7C

16 For information of Indianapolis, captioned matter
 17 involves the investigation of payoffs by maintenance companies
 in the Chicago, Illinois area to union officials of Local
 18 25 of the Service Employees International Union (SEIU).
 19 This investigation is predicated upon information from

20 source. a Chicago confidential b7E

21 2 - Indianapolis

2 - Chicago

JS/jec

③ jec

pk

XP

Approved: _____ Transmitted _____ Per _____
 (Number) (Time) 183A-2143-102

OCIS	<input checked="" type="checkbox"/>	0
R	<i>recd</i>	<i>11/14/86</i>
E	<i>recd</i>	<i>11/14/86</i>
NE	<i>recd</i>	<i>11/14/86</i>

*ocis
recd
11/14/86*

SEARCHED _____
 SERIALIZED LR
 INDEXED _____
 FILED LR

CG 183A-2143

As a result of this investigation, it appears that NATIONAL CLEANING CONTRACTORS (NCC) a maintenance company, doing business in the Chicago area, provided a [REDACTED] with a motor vehicle. The motor vehicle was provided either at a cost greatly under market value or at no cost to [REDACTED]. The vehicle is described as a 1981 Oldsmobile Regency 98, 4 door, light jade stone metallic in color, bearing Vehicle Identification Number (VIN) [REDACTED]. An NCIC computer check showed that this vehicle is currently registered to [REDACTED]
[REDACTED]

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b7C

LEAD

INDIANAPOLIS DIVISION

AT INDIANAPOLIS, INDIANA

Contact the INDIANA DEPARTMENT OF MOTOR VEHICLES and obtain title history for previously mentioned 1981 Oldsmobile and forward to Chicago.

183A-2143-103



SEARCHED	INDEXED
SERIALIZED	FILED
DEC 12 1986	
FBI - CHICAGO	
	Rmc

OC

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/9/86

[redacted] was interviewed at the ROUND THE CLOCK RESTAURANT by Special Agent (SA) [redacted]
 [redacted] was interviewed after telephonically contacting SA [redacted] at the FEDERAL BUREAU OF INVESTIGATION (FBI) office located in Chicago, Illinois. [redacted] purpose in contacting the FBI was to inquire as to whether he was being indicted by the Federal government. [redacted] was advised by SA [redacted] of the nature of the inquiry concerning him. [redacted] thereafter agreed to meet with SA [redacted] to discuss his purchase of an automobile from NATIONAL CLEANING CONTRACTORS (NCC). [redacted] inquired as to his need for an attorney. [redacted] was advised that he certainly had the right to an attorney if he so desired to have one at the interview. [redacted] provided the following information at the interview.

b6
b7C

[redacted] advised that he was [redacted] with Local 25 of the SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) from [redacted] As part of his duties, [redacted] was responsible for [redacted]

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A

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[redacted] stated that in approximately July of 1984, he arranged for the purchase of a 1981 Oldsmobile Regency 98 from NCC. [redacted] said he dealt with [redacted] of NCC, in the purchase of the vehicle. [redacted] said that the vehicle was to be purchased by [redacted] and that the price of the vehicle was \$3,000.00 to be paid in \$100.00 monthly installments.

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b7C

On the day of the purchase, [redacted] picked the vehicle up from [redacted] of NCC. [redacted] then drove to [redacted] house with the vehicle. They both, [redacted] [redacted] went to apply for the title the same day the vehicle was purchased. After completing the paperwork and titling the vehicle in [redacted] name, they both drove back to [redacted] house where [redacted] told [redacted] that he could not afford the vehicle. [redacted] told his

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b7C

Investigation on 11/28/86 at Schererville, Indiana File # CG 183A-2143

SA [redacted]

cea

Date dictated 12/1/86

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b7C

CG 183A-2134

Continuation of FD-302 of [redacted], On 11/28/86, Page 2 b6 b7C

[redacted] that he, [redacted] would take the vehicle and that [redacted] should not worry about the car. [redacted] took the vehicle that day and stated that he later paid [redacted] \$3,000.00 cash for the vehicle. [redacted] stated that he got the cash from his house but would not elaborate on how he initially acquired the money. Earlier in the interview [redacted] stated that [redacted] he was strapped for money in that his salary at SEIU was in [redacted] [redacted] dollar range.

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[redacted] stated that the condition of the vehicle was such that it was not worth more than \$3,000.00. [redacted] said that the vehicle had been driven for 79,000 miles when he purchased the car and that it had a rear end problem. [redacted] said that he had an acquaintance of his, [redacted] (ph), look at the vehicle. [redacted] said he paid \$200.00 in cash to [redacted] but that no work was needed. [redacted] said that [redacted] worked for [redacted] does not know [redacted] current whereabouts. [redacted] stated that other than that the vehicle is in the condition in which he bought it. (SA [redacted] viewed the Oldsmobile outside the restaurant and observed it to be in very good shape. The vehicle was entirely light blue in color.)

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b7C

[redacted] advised that he had been working for [redacted] owned by [redacted] since leaving Local 25. [redacted] stated that since the "word got out" the FBI is looking into [redacted] that [redacted] and others in the maintenance industry will have nothing to do with him. [redacted] said that [redacted] is organized by Local 707 and not Local 25 and that possibly Local 25 was spreading rumors because of this.

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[redacted] said that he and his family have banked at [redacted] for the past 12 years.

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b7C

The following was obtained through interview and observation:

CG 183A-2134

Continuation of FD-302 of

Name:
Race:
Sex:
Address:

Telephone Number:

[redacted], On 11/28/86, Page 3 b6
b7C



Date 1/5/87

Birth Credit Criminal Death INS Marriage * Motor Vehicle Other Criminal
 Driver's License

To <u>NCIC</u>	Buded
Return to <u>6A</u>	File number <u>183A-2143</u>
Name and aliases or subject, applicant, or employee, and spouse <u> </u>	

b6
b7C

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired						Social Security Number

b6
b7C

Results of check

- ① Drivers License
- ② Criminal history
- ③ Criminal wants.

183A-2143-104
SEARCHED INDEXED
SERIALIZED FILED

JAN 1 1987

(Use reverse side, if necessary)

b6
b7C

Memorandum



To : *Tim KMS*

From : SA [redacted]

Subject : [redacted]

et al;
Rico
OO: Chicago

b6
b7C

On 1/6/86 certain documents from

[redacted] [redacted], Acquired
through Grand Jury subpoena, were placed
in Bulky Evidence. These documents were
obtained from Strike Force Attorney [redacted]
on 11/13/86. The delay in submitting

these documents to Bulky was necessary
in that the documents are voluminous
in number & required a longer period
of time for proper examination by

SA [redacted]

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1 - 183 A- 2143

183A-2143-105

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 06 1987	
FBI - CHICAGO	

Tim KMS

183A-2143-106

OCIS	<input type="checkbox"/> y	<input checked="" type="checkbox"/> x
R	_____	
E	_____	
NE	_____	

SEARCHED LR INDEXED LR
SERIALIZED LR FILED LR

DEC 16 1986

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/10/86

[redacted] Certifications Division, INDIANA BUREAU of
 MOTOR VEHICLES, Indianapolis, Indiana, made available a certified
 copy of the motor file records showing an Indiana Title Number
 [redacted] in the name of [redacted]

b6
b7C

[redacted] The vehicle concerned is a 1981 Oldsmobile,
 Manufacturers Identification Number [redacted] The vehicle
 title was issued on August 29, 1984.

The application for Certificate of Title Number
 [redacted] on the above-described vehicle is to be transferred
 from [redacted] to [redacted] The date of
 purchase as shown on this application is August 14, 1984.

X
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b7C

Investigation on 12/3/86 at Indianapolis, Indiana File # IP 183A-526

by IA [redacted] /chs Date dictated 12/8/86

b6
b7C

GRAND JURY MATERIAL - DISSEMINATE
ONLY PURSUANT TO RULE 6 (E), FED.
R. CRIM. P.

OCIS	<input checked="" type="checkbox"/>
R	<input type="checkbox"/>
E	<input type="checkbox"/>
NE	<input type="checkbox"/>

183A-2143-107

SEARCHED	INDEXED
SERIALIZED <i>LR</i>	FILED <i>LR</i>
JAN 15 1987	
FBI - CHICAGO	

Rmn

Date 1/9/87

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To NCIC Buded

Return to File number b6
Name and 6A 185A-2143 b7C
cant, or employee, and spouse

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	------------------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date Birthplace

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Security Number
Results of check

b3
b6
b7C

* Review of information
INFO FROM

FBI

TRANSMIT VIA:

- Teletype
- Facsimile

ATRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F
 UNCLAS

Date 12/10/86

TO: (SAC, CHICAGO, (183A-2143) (SQ. 6A)

FROM: SAC, INDIANAPOLIS (183A-526) (RUC)

BEN R. STEIN,
DBA UNITED MAINTENANCE
COMPANY:

LOCAL 25,
SERVICE EMPLOYEES
INTERNATIONAL UNION,
AFL-CIO,
14 East Jackson,
Chicago, Illinois;
RICO-UNLAWFUL
PAYMENTS TO LABOR
ORGANIZATION;
EXTORTION;
ITAR EXTORTION;
BRIBERY;
POLICE CORRUPTION;
UNLAWFUL WELFARE PAYMENTS;
MIDRAC;
OC: CHICAGO

Re CG airtel to IP, 11/14/86.

Enclosed for Chicago is the original and one copy of FD-302 reflecting interview of [REDACTED] Also enclosed for Chicago is a certified copy of INDIANA BUREAU OF MOTOR VEHICLES records pertaining to Indiana Title Number [REDACTED]

② - Chicago (Encs. - 3) PG
1 - Indianapolis

GEP/chs
(3)

Approved: _____ Transmitted _____

(Number) 167) 8 (Time)

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	<hr/>	
E	<hr/>	
NE	<hr/>	

(Number) 187
~~affected with enclosures~~

SEARCHED 15 INDEXED 15
SERIALIZED 15 FILED 15

b6
b7C

IP 183A-526

On 12/3/86, [REDACTED], Certifications Division, INDIANA
BUREAU OF MOTOR VEHICLES, Indianapolis, Indiana, made available
a certified copy of motor file records pertaining to Indiana
Title Number [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/24/86

On Wednesday, January 8, 1986, a physical surveillance was conducted with the following observations being noted:

<u>Time</u>	<u>Observations</u>
4:45 p.m.	<p>Surveillance initiated at GENE AND GEORGETTI's (GG), 500 North Franklin. Vehicles parked in the area included those of DOMINIC SENESE</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] A white Chevy S-10 Blazer, license unknown, was parked near the above cars. An unknown white male arrived in [REDACTED]</p>
5:00 p.m.	<p>Surveillance Agents enter GG. DOMINIC SENESE, [REDACTED] [REDACTED] and two older white males were seated at the table in the southwest corner. One of the individuals possibly [REDACTED] had [REDACTED] hair. The other was [REDACTED] with [REDACTED] hair, and wore a dark plaid shirt.</p>
Time not noted	<p>[REDACTED] sat at the first table east of DOMINIC SENESE's table with a white male and a black male. The white male is described as in his mid to late [REDACTED] with [REDACTED]</p>
Time not noted	<p>The older [REDACTED] white male wearing the dark plaid shirt spoke with an older [REDACTED] white male seated [REDACTED]</p>

Investigation 1/8/86 at Chicago, Illinois File # 183A-2099, 183A-2143

SAS [REDACTED]

by [REDACTED]

OCIS	<input checked="" type="checkbox"/> N
R	<u>hmm</u>
E	Date dictated
NE	<u>hmm</u>

1/8/86

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

in 195-88

SEARCHED JK
SERIALIZED JK
INDEXED JK
FILED JK

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b6
b7C

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b7C

b6
b7C

Continuation of FD-302 of _____

GENE AND GEORGETTI's

1/8/86

2

, On _____, Page _____

by himself at a table in the north room on the first floor.

Time not noted

The older white male with the plaid shirt placed a call on the phone at the east end of the bar after an unknown individual was heard telling [redacted] to use the particular phone.

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6:20 p.m.

At approximately this time it was determined [redacted] [redacted] and his companions had departed.

6:27 p.m.

Agents [redacted] [redacted] depart GG. License plates observed on vehicles parked in the area of GG were:

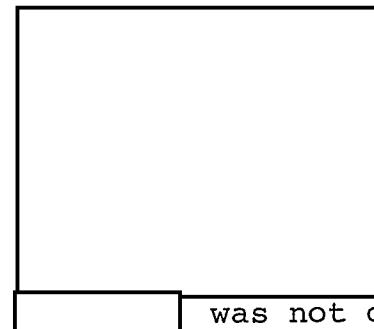
b6
b7C

[redacted] (blue and white in color, possibly Michigan, Maryland or Kentucky)
Indiana

b6
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Continuation of FD-302 of GENE AND GEORGETTI's, On 1/8/86

3

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[redacted] was not observed.

6:45 p.m.

Agents [redacted] exit GG. DOMINIC SENESE and his companions remained seated. Surveillance at GG discontinued.

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7:03 p.m.

A spot check of the residence of [redacted]
[redacted] revealed [redacted] blue and white Chevrolet K-5 Blazer [redacted] and a Chevrolet Sedan [redacted] parked behind the residence.

7:15 p.m.

A spot check of [redacted] revealed [redacted] had departed. Subsequent attempts to locate [redacted] at CHICAGO STADIUM (during a Chicago Black Hawks game), in the area of Taylor Street, JOEY's SPORTS BAR at 31st and Wells, in the area of 31st and Archer and at [redacted] met with negative results.

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11:10 p.m.

Surveillance Terminated.

OCIS	<input checked="" type="checkbox"/>
R	_____
E	_____
ME	_____

1834-2143-110

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 20 1987	
FBI - PHOENIX	
[Redacted]	

b6
b7c



U.S. Department of Justice
Chicago Strike Force

United States Attorney
Northern District of Illinois

[redacted] Special Agent
Fed Bureau of Investigation
219 S. Dearborn, 9th Floor
Chicago, IL 60604

United States Courthouse
Chicago, Illinois 60604

January 15, 1987

b6
b7C

RE: 87 GJ 0012

Dear [redacted]

Your name has been disclosed to Chief Judge John F. Grady of the United States District Court for the Northern District of Illinois as a person who has been and will be given access to materials, including documentary and testimonial evidence, obtained through the powers of a Federal Grand Jury inquiring into possible Federal criminal violations by unknown individuals.

In accordance with Rule 6(e)(3)(A)(ii), you are being given access to those materials for the sole purpose of assisting the Government attorneys involved in the grand jury investigation in the performance of their duties to enforce federal criminal law.

The grand jury investigation is criminal in nature, and grand jury proceedings are secret. The unauthorized disclosure of grand jury matters is punishable by contempt proceedings. Grand jury matters include the identities of witnesses, their testimony and the nature and content of documents and physical evidence obtained through the grand jury investigation.

No grand jury material may be disclosed or used for any civil or administrative purpose or for any purpose other than for the grand jury investigation, except by order of the Court.

You are further informed that no subpoenas may be issued or served which have not been approved by a Government attorney participating in this investigation.

Very truly yours,

ANTON R. VALUKAS

United States Attorney

[redacted]

Assistant United States Attorney

*Special
Chicago Strike Force*

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183A-2143-111

OCIS	<input type="checkbox"/> Y	<input checked="" type="checkbox"/> X
R	<hr/>	
E	<hr/>	
NE	<hr/>	

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1987	
FBI - CHICAGO	
RMR	

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 05/22/87

On May 19, 1987, [redacted]

b3

[redacted] was served with a Federal Grand Jury subpoena requiring his presence before the Grand Jury of May 21, 1987.

Investigation on 05/19/87 at Chicago, Illinois File # CG 183A-2143 44

SA's [redacted]

b6
b7C

by _____

JS/SSV Date dictated 05/20/87

Memorandum



To : SAC, CHICAGO [redacted]

Date 6/2/87

From : SA [redacted] (SQUAD 6A)

b6
b7C
b7E

Subject: [redacted]

ET AL;
ERISA - LCN;
OO: CHICAGO

Due to near full-time Title III responsibilities in captioned matter, SA [redacted] will cover only exigent matters in connection with cases assigned. SA [redacted] has been involved in Title III duties since February of 1987.

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b7C

④ - Chicago
✓(1 - 183A-2143)
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
JS/bcb bcb
(4)

b7E

-1*-

183A-2143-12

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	<hr/>	
E	<hr/>	
NE	<hr/>	

SEARCHED	INDEXED
SERIALIZED <i>LK</i>	FILED <i>LK</i>
JUN 11 1987	
FBI - CHICAGO	
<i>Rash</i>	

183A-2143 ✓

On April 22, 1987, [redacted] provided the following information to Special Agent (SA) [redacted]

b6
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b7D

Source advised that [redacted]
[redacted]

b6
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b7D

BEN STEIN

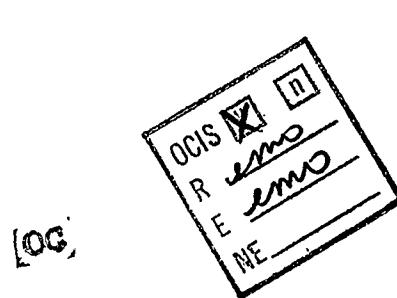
ET AL;
RICO-WELFARE PAYMENTS
CG 183A-2143
SDJ/kac

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On July 21, 1987, [REDACTED] provided the following information to Special Agent (SA) [REDACTED]

Source advised that [REDACTED]
[REDACTED]



183A-2143-114

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 4 1987	
FBI - CHICAGO	
[REDACTED]	

gb

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 8/12/87

1 TO: ADIC, NEW YORK
 2 FROM: SAC, CHICAGO (183A-2143) (P) (SQUAD 6A)
 3 SUBJECT:
 4 BEN R. STEIN, DBA
 5 UNITED MAINTENANCE COMPANY;

6 LOCAL 25,
 7 SERVICE EMPLOYEES INTERNATIONAL
 8 UNION (SEIU), AFL-CIO,
 9 14 EAST JACKSON,
 10 CHICAGO, ILLINOIS;
 11 RICO - UNLAWFUL PAYMENTS TO
 12 LABOR ORGANIZATIONS;
 13 EXTORTION;
 14 ITAR - EXTORTION;
 15 BRIBERY;
 16 POLICE CORRUPTION;
 17 UNLAWFUL WELFARE PAYMENTS;
 18 MIDRAC;
 19 OO: CHICAGO

20 Enclosed for New York are the original and one copy of
 21 a Federal grand jury subpoena.

22 For information of New York, captioned matter involves
 23 the investigation of, among other violations, the payoffs of
 24 officials of Local 25 of the SEIU. The investigation is
 25 predicated upon information from
 26 a Chicago confidential source.

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2 - New York (ENCL. 2)
 2 - Chicago

JS/bcbbeb
 (4)

43

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	<hr/>	
E	<hr/>	
NE	<hr/>	

GRAND JURY MATERIAL - DISSEMINATE
 ONLY PURSUANT TO RULE 6 (E), FED.
 R. CRIM. P.

183A-2143-M5

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b7C

Approved: _____

Transmitted
 (Number) (Time)

Per
 FBI JK

CG 183A-2143

LEAD:

NEW YORK DIVISION

NEW YORK, NEW YORK. Serve enclosed grand jury subpoena
on appropriate official of [redacted]
[redacted] Identify custodian of
records and advise Chicago.

b3

183A-243-116

ICIS	<input checked="" type="checkbox"/>	X
K	<hr/>	
E	<hr/>	
NE	<hr/>	

SEARCHED	INDEXED
SERIALIZED <u>LK</u>	FILED <u>LK</u>
AUG 13 1987	
FBI	
[Redacted]	

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United States District Court

NORTHERN ILLINOIS

DISTRICT OF _____

TO: _____

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	DIRKSEN FEDERAL BUILDING 219 South Dearborn Street Chicago, Illinois 60604	ROOM	GRAND JURY ROOM 1625
DATE AND TIME			September 10, 1987 at 11:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b3

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
(BY) DEPUTY CLERK	August 11, 1987

This subpoena is issued upon application
of the United States of America

N _____ ASSISTANT U.S. ATTORNEY
Special Attorney
Chicago Strike Force, Dept. of Justice
219 South Dearborn Street, Room 1402
Chicago, Illinois 60604
(312) 353-5267

b6
b7C

183A-2143-117

SEARCHED INDEXED
SERIALIZED FILED LK LK

OCT 15 1971

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/9/87

[redacted] was interviewed at the FEDERAL BUREAU OF INVESTIGATION, (FBI) Office, Chicago, Illinois. [redacted] was interviewed as a result of her telephone contact with the Chicago Division of the FBI in which she advised that she had information concerning payments made to union officials for the purpose of obtaining permanent employment in the cleaning industry. [redacted] provided the following:

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[redacted] is an employee of [redacted] and as such is involved in the cleaning of office buildings. [redacted] does not clean one particular building but is directed, by [redacted] to any buildings [redacted] has under a janitorial contract. [redacted] is not sure if she is a member of Local 25, of the Service Employees International Union, (SEIU) but does pay union dues in the amount of \$21.00. [redacted] is not sure if she pays monthly or quarterly dues. [redacted] is not aware of any benefits she derives from SEIU membership.

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[redacted] said that it has come to her attention that the possibility exists that people are paying money to get permanent jobs with [redacted] advised that a woman of Polish extraction [redacted] (phonetic), an employee of [redacted] told her, [redacted], that she paid \$2,500.00 for her job. [redacted] does not know if [redacted] paid an SEIU official or a company official for the job. [redacted] according to [redacted] returned to Poland several weeks ago.

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[redacted] has heard talk among employees at buildings she has worked at for [redacted] feels that this payment for jobs happens regularly. [redacted] knows of two men who she thinks have paid for their permanent position with [redacted] and believes they would talk with the FBI since both have expressed that opinion to [redacted] advised that she does not know the men's names off hand, but would advise the two to call the interviewing Agent or that she would contact the interviewing Agent with the names of the men.

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Investigation on 9/30/87 at Chicago, Illinois File # CG 183A-2143-117
 by SA [redacted] Date dictated 10/1/87

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Continuation of FD-302 of [redacted], On 9/30/87, Page 2 b6
b7c

[redacted] has never had to pay for a job. [redacted]
has never seen anyone pay for a job.

Name: [redacted]

Race/Sex:

DOB:

SSAN:

Duplicate

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: Negative See below attached

Subject's name and aliases

UNSUBS;
LOCAL 25, SERVICE
EMPLOYEES' INTERNATIONAL
UNION.

Character of case

Wobbs Act - Labor Related (1953)

Complainant Protect Source

Complaint received

Personal Telephonic

Date 9/10/87

Time 1:30 pm

Address of subject

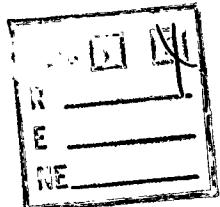
b6
b7C

Subject's Description	Race	Sex	Height	Hair	Build	Birth date and Birthplace
	<input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Weight	Eyes	Complexion	Social Security Number
	Scars, marks or other data					

Facts of complaint

C. is member of Local 25, currently doing maintenance work at [redacted]. She knows one other member who had to pay \$2,500. to get a job through Local 25. [redacted] C. knows a man who knows several people who paid \$2,500. for jobs. all these are willing to talk w/ FBI. Most are Polish maintenance workers in a large Loop office building, and C. is aware of about 20 who have paid the \$2,500. C. is a U.S. citizen, and is not concerned with threatened deportation. Local 25 does threaten non-citizens with deportation.

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Do not write in this space.
1834-2443-118

SEARCHED	INDEXED
SERIALIZED <i>JK</i>	FILED <i>JK</i>
OCT 15 1987	
FBI - CHICAGO	

Ron D

Action Recommended

for review
by *CA*

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b7C

Complaint entered 9/30/87

SERVICE EMPLOYEES INTERNATIONAL 6/82 159-561-
UNION. 10

14 E. JACKSON, CHICAGO, ILL.
SQ: #15

[REDACTED] OF LOCAL 25

b6
b7c

SERVICE EMPLOYEES INTERNATIONAL UNION
9/82 159B-561-42

SEIU

SERVICE EMPLOYEES 1/82 159-0-112
INTERNATIONAL UNION

SQ

SERVICE EMPLOYEES 4/84 159-0-158
INTERNATIONAL UNION

SQ: #6/a

APR 20 1984
RD

SERVICE EMPLOYEES
INTERNATIONAL UNION

6/80

159-532*

SERVICE EMPLOYEES 11/80 183-1285*
INTERNATIONAL UNION
(SEIU)

LOCAL 25:

SERVICE EMPLOYEES
INTERNATIONAL UNION LOCAL
NO. 25

2/83

159A-470-522 p4

SERVICE EMPLOYEES
INTERNATIONAL UNION

1/84 159-563-378

&
OF THE INTERNATIONAL

LOCAL 25

SQ: #6/a

b6
b7c

SERVICE EMPLOYEES 9/26/84 122-744-92
INTERNATIONAL UNION

1984

LOCAL #321
SQ: #6/a

10-11-84
KB

SERVICE EMPLOYEES 5/22/86 183A-2099 Sub N-51
UNION (AFL-CIO)

SERVICE EMPLOYEES 4/14/86 192B-193-30
INTERNATIONAL UNION

Local 25, AFL-CIO
14 E. Jackson Blvd., Chicago, IL
VIO:HA-CI
OO:CG
#8

SERVICE EMPLOYEES 8/83 195-55-SUB C-11
ILL. COUNCIL

14 E. JACKSON STREET, CHICAGO, ILL.
SQ: #6/a

SERVICE EMPLOYEES AFL-CIO 1-81 183-1175-64

LOCAL: 00025
ADD: 506 S. WABASH AVE.
CHICAGO, ILLINOIS 60605

SERVICE EMPLOYEES UNION 4/25/85 159-0-171
LOCAL 25 CONTROL FILE

SQ.6A

Memorandum



To : SAC, CHICAGO (183A-2143) (P)

Date 10/15/87

From : SA [redacted] (SQUAD 6A)

Subject: [redacted]

ET AL;
RICO;
OO: CHICAGO

For information of file, a telephone call was made to (617) 852-5311 on 10/14/87. A female answered the phone at AUTO RENTAL CORPORATION (ARC). The female advised that the administrative offices for ARC are located at 46 West Boylston, Worcester, Massachusetts, with a mailing address of P.O. Box 986, Worcester, Massachusetts.

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1 - Chicago
TS/bcb
(1)

LOC - 1

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R	emo	
E	emo	
ME		

183A-2143-19

SEARCHED	INDEXED
SERIALIZED <i>LR</i>	FILED <i>LR</i>
OCT 15 1987	
FBI - CHICAGO	

Rmk

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 Airtel

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/20/87

1 TO: SAC, BOSTON
 2 FROM: SAC, CHICAGO (183A-2143) (SQ. 6A) (P)

3 BEN R. STEIN,
 4 dba UNITED MAINTENANCE COMPANY;
 5

6 Local 25,
 7 SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU),
 8 AFL-CIO,
 9 14 East Jackson,
 10 Chicago, Illinois;
 11 RICO-UNLAWFUL PAYMENTS TO LABOR ORGANIZATIONS;
 12 EXTORTION;
 13 ITAR-EXTORTION;
 14 BRIBERY;
 15 POLICE CORRUPTION;
 16 UNLAWFUL WELFARE PAYMENTS;
 17 MIDRACK;
 18 OO: CHICAGO

b6
b7C

19 Enclosed for Boston are the original and one
 20 copy of a Federal grand jury subpoena.

21 For information of Boston, captioned matter
 22 involves the investigation of, among other violations,
 23 the pay offs of officials of Local 25 of the SEIU. The
 24 investigation was predicated upon information from b7E
 25 from a Chicago confidential
 26 source.

b7E

27 2-Boston (Enc. 2)
 28 (1)-Chicago 183A-2143
 29 JS:sm
 30 (3) MM

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	<hr/>	
E	<hr/>	
NE	<hr/>	

Rak

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Approved: _____ Transmitted _____ Per _____
 (Number) (Time) 183A-2143-120

SEARCHED _____
 SERIALIZED LK U.S. GPO: 1987 - 181-486
 INDEXED _____
 FILED LK _____

CG 183A-2143

LEAD

BOSTON DIVISION

AT WORCESTER, MASSACHUSETTS

Serve enclosed grand jury subpoena on appropriate
official of [redacted]

[redacted]

b3

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/13/87

1 TO: ADIC, NEW YORK
 2 FROM: SAC, CHICAGO (183A-2143) (P) (SQUAD 6A)
 3 SUBJECT:
 4 BEN R. STEIN, DBA
 5 UNITED MAINTENANCE COMPANY;

6 LOCAL 25,
 7 SERVICE EMPLOYEES INTERNATIONAL
 UNION (SEIU), AFL-CIO,
 14 EAST JACKSON,
 8 CHICAGO, ILLINOIS;
 9 RICO - UNLAWFUL PAYMENTS TO
 LABOR ORGANIZATIONS;
 EXTORTION;
 ITAR - EXTORTION;
 10 BRIBERY;
 POLICE CORRUPTION;
 11 UNLAWFUL WELFARE PAYMENTS;
 MIDRAC;
 12 OO: CHICAGO

b6
b7C

13 Enclosed for New York are the original and one copy of
 14 a Federal grand jury subpoena.

15 For information of New York, captioned matter involves
 16 the investigation of, among other violations, the payoffs of
 17 officials of Local 25 of the SEIU. The investigation is
 predicated upon information from
 a Chicago confidential source.

b7E

19 2 - New York (ENCL. 2)
 20 (D) - Chicago
 21 JJS/bcbhcb
 (3)

GRAND JURY MATERIAL - DISSEMINATE
 ONLY PURSUANT TO RULE 3 (E), FED.
 R. CRIM. P.

*Ron**183A-2143-121*

Approved: _____

Transmitted

OC

(Number)

OCIS	<input checked="" type="checkbox"/>	Per
R (Time)	<input checked="" type="checkbox"/>	
E	_____	
NE	_____	

SEARCHED _____
 SERIALIZED *LK*
 INDEXED _____
 FILED *LK*

CG 183A-2143

LEAD:

NEW YORK DIVISION

NEW YORK, NEW YORK. Serve enclosed grand jury subpoena
on appropriate official of [redacted]
[redacted]

b3

From N.Y.
Contracted
12/21/87
re: subpoena

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

 PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	DIRKSEN FEDERAL BUILDING 219 South Dearborn Street Chicago, Illinois 60604	ROOM	GRAND JURY ROOM 1625
		DATE AND TIME	December 3, 1987 at 10:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(BY) DEPUTY CLERK

LOC

001311 183 A-2143-122

R	E	DATE
ME		SEARCHED INDEXED
		SERIALIZED FILED
NOV 23 1987		

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY	Special Attorney
Chicago Strike Force, Dept. of Justice	
219 South Dearborn Street, Room 1402	
Chicago, Illinois 60604	
(312) 353-5267	

b6
b7c

SERVE		TITLE	<i>Special Agent</i>
TRAVEL	SERVICES	STATEMENT OF SERVICE FEES	
		TOTAL	
DECLARATION OF SERVER ⁽²⁾			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.			
Executed on	<u>11/13/87</u>	Sign	
Address of Server			
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE 11/13/87	PLACE
SERVED ON (NAME)		
SERV		TITLE <i>Special Agent</i>
TRAV	SERVICES	TOTAL
STATEMENT OF SERVICE FEES		
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.		
Executed on 11/13/87 Date	Signa	
Address of Server		
ADDITIONAL INFORMATION		
		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

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1.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/87

[redacted] b3

telephone [redacted] was contacted at his place of employment, advised of the identity of the interviewing Agent, and thereafter provided a copy of a Federal Grand Jury subpoena, dated October 16, 1987, from the United States District Court, Northern District of Illinois Chicago. The subpoena required a [redacted] to appear before the Federal Grand Jury on November 5, 1987, and to produce records specified in the subpoena.

06-183A-2143-124

Investigation on 10/28/87 at [redacted] File # BS 183A-1471
by SA [redacted] jat Date dictated 10/28/87

b3
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b7C

183A-2143-124

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	<hr/>	
E	<hr/>	
NE	<hr/>	

SEARCHED	INDEXED
SERIALIZED <i>LK</i>	FILED <i>LK</i>
NOV 06 1987	

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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/28/87

SAC
ASAC TOLEN
ASAC CROCKER
ASAC WALSH
CSEA
 Sq 5
 Sq 5A
 Sq 5B
 Sq 5C
 Sq 6
 Sq 6A
 Sq 6C

Sq 6D
 Sq 7
 Sq 7A
 Sq 7B
 Sq 7C
 Sq 8
 Sq 9
 Sq 10
 Sq 11
 Sq 12
 Sq 13
 Sq 13A
 Sq 14
 Sq 15

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TO : SAC, CHICAGO (183A-2143) (SQ 6A)
FROM : SAC, BOSTON (183A-1471) (WORC RA C-4) (RUC)
SUBJECT:
ET AL;
RICO
OO: CHICAGO

Reference Chicago airtel to Boston, dated 10/20/87.

Enclosed for Chicago are the original and two copies of an FD-302 regarding plus an executed Federal Grand Jury subpoena served on on October 28, 1987 at 134/137 Rm

b3

No further investigation is pending at Boston Division.

2 - Chicago (183A-2143) (Enc. 4) *JK*
1 - Boston (183A-1471)

DRC:jat
(3)

LOC

OCIS	<input checked="" type="checkbox"/>
R	1*
E	
NE	

183A-2143-127

SERIALIZED	INDEXED
SERIALIZED <i>JK</i>	INDEXED <i>JK</i>
FILED	

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Approved: JFA Transmitted _____ Per _____
With enclosure

183A-2143-125

Received
11/21/87
LK

LOC.

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	_____	
E	_____	
RE	_____	

SEARCHED	INDEXED
SERIALIZED <u>LK</u>	FILED <u>LK</u>
DEC 10 1987	

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/19/87

On November 13, 1987, [redacted] was served with a Federal grand jury subpoena requiring his appearance on December 3, 1987, before a Federal grand jury in the Northern District of Illinois.

b3

Investigation on 11/13/87 at [redacted] File # 183A-2143-125
by SA [redacted] cb Date dictated 11/18/87

b3
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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/22/87

1 TO: ADIC, NEW YORK (183A-R334) (C-5)
 2 FROM: SAC, CHICAGO (183A-2143) (P) (SQUAD 6A)
 3 SUBJECT:
 4 BEN R. STEIN, DBA
 5 UNITED MAINTENANCE COMPANY;
 6

b6
b7C

7 LOCAL 25,
 8 SERVICE EMPLOYEES INTERNATIONAL
 9 UNION (SEIU), AFL-CIO,
 10 14 EAST JACKSON,
 11 CHICAGO, ILLINOIS;
 12 RICO - UNLAWFUL PAYMENTS TO
 13 LABOR ORGANIZATIONS;
 14 EXTORTION;
 15 ITAR - EXTORTION;
 16 BRIBERY;
 17 POLICE CORRUPTION;
 18 UNLAWFUL WELFARE PAYMENTS;
 19 MIDRAC;
 20 OO: CHICAGO

21 Re telcall of SA to SA on
 12/21/87.

b6
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22 Enclosed for New York are the original and one copy of
 23 a Federal grand jury subpoena.

24 For information of New York, captioned matter involves
 25 the investigation of, among other violations, the payoffs of
 26 officials of Local 25 of the SEIU. The investigation is
 27 predicated upon information from
 28 a Chicago confidential source.

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29 2 - New York (ENCL. 2)
 30 1 - Chicago
 31 JS/bcb bcb
 32 (3)

33 GRAND JURY, NEW YORK - PREPARED
 34 ONLY FOR USE IN THIS PROSECUTION, U.S. DISTRICT COURT FOR THE
 35 SOUTHERN DISTRICT OF NEW YORK (E), FED.
 36 R. CRIM. P. - 183A-2143-125
 37 *Per [Signature]*

Approved: _____

Transmitted: _____

OCIS <input checked="" type="checkbox"/>	SEARCHED _____
(Number) <input checked="" type="checkbox"/>	INDEXED _____
E	FILED _____
	12/22/87

CG 183A-2143

LEAD:

NEW YORK DIVISION

NEW YORK, NEW YORK. Serve enclosed grand jury subpoena
on appropriate official of [redacted]
[redacted]

b3

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

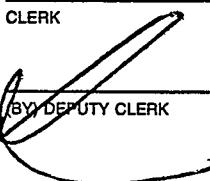
YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
DIRKSEN FEDERAL BUILDING 219 South Dearborn Street Chicago, Illinois 60604	GRAND JURY ROOM 1625
	DATE AND TIME
	January 21, 1988 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
	
BY DEPUTY CLERK	December 29, 1987

This subpoena is issued upon application
of the United States of America

OF ASSISTANT U.S. ATTORNEY
Special Attorney
Chicago Strike Force, Dept. of Justice
219 South Dearborn Street, Room 1402
Chicago, Illinois 60604
(312) 353-5267

b6
b7C

KODAK SAFETY FILM
RETURN OF SERVICE⁽¹⁾

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____

Date

Signature of Server

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/15/88 Sq 5C

JMF (BN)
TO: SAC, CHICAGO (183A-2143) (SQ 6A)
FROM: ADIC, NEW YORK (183A-334) (RUC) (C-5)
SUBJECT: [REDACTED]
ET AL;
MIDRAC;
(OO: CG)

SAC
ASAC
ASAC
ASAC
OSM
Sq 5
Sq SA
Sq 5B
Sq 5C
Sq 6
Sq 6A
Sq 6C
Sq 6D
Sq 7
Sq 7A
Sq 7B
Sq 7C
Sq 8
Sq 9
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Sq 11
Sq 12
Sq 13

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RE CG AIRTEL TO NY DATED 12/22/87.

Enclosed for CG is the executed original of an FGJ subpoena addressed to [REDACTED] Sq 13A

Sq 14

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On Friday, January 15, 1988, [REDACTED] was served with a copy of the enclosed FGJ subpoena at his place of business. [REDACTED] telephone number [REDACTED] was advised to call Special Attorney [REDACTED] Chicago Strike Force, if he had any questions or problems concerning the subpoena.

b7C

As no further leads are outstanding, this matter is considered RUC'D.

2 - Chicago
1 - New York
PWM

183A-2143-126

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 04 1988	
[REDACTED]	

*With
executed
subpoena*
Subpoena
to Strike Force
on 2/19/88
G.S.

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	b6
R	[REDACTED]		b7C
E	[REDACTED]		
NE	[REDACTED]		

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
DIRKSEN FEDERAL BUILDING 219 South Dearborn Street Chicago, Illinois 60604	GRAND JURY ROOM 1625
	DATE AND TIME
	January 21, 1988 at 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

183A-2143-127

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(BY) DEPUTY CLERK

SEARCHED	INDEXED
SERIALIZED <i>JK</i>	FILED <i>JK</i>
FEB 2 1988	
DATE	FILED
FBI - CHICAGO	<i>AM</i> <i>ECD</i>

December 29, 1987

This subpoena is issued upon application
of the United States of America

OF ASSISTANT U.S. ATTORNEY Special Attorney
Chicago Strike Force, Dept. of Justice 219 South Dearborn Street, Room 1402 Chicago, Illinois 60604 (312) 353-5267

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86b6
b7c

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SERVER	DATE <i>JANUARY 15, 1983</i>	PLACE [Redacted]	
SERVED	DATE <i>JANUARY 15, 1983</i>	PLACE [Redacted]	
SERVED ON (NAME)	[Redacted]		
SERVED BY	[Redacted] <i>SPECIAL AGENT, FBI</i>		
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
[Redacted]			
DECLARATION OF SERVER ⁽²⁾			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the <u>Return of Service and Statement of Service Fees</u> is true and correct.			
Executed on <i>JANUARY 15, 1983</i> Date [Redacted]			
[Redacted]			
ADDITIONAL INFORMATION			
[Redacted]			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

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183A-2143-128

Page 3/124

OCIS	<input checked="" type="checkbox"/>	N
R	_____	
E	_____	
NE	_____	

SEARCHED	INDEXED	1112
SERIALIZED	FILED	1113
MAR 07 1988		
[Redacted]		

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/25/88

[redacted] voluntarily provided the following information after being advised of the official identities of the interviewing agents and the nature of the interview:

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[redacted] stated that he had been exposed to organized crime (OC) members and their criminal activities since he was very young. [redacted] was an active member of the Chicago "outfit" and part of a crew headed

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[redacted] In the [redacted] crew was based in [redacted] but as [redacted] sphere of influence grew, more territory went under his control. [redacted] was placed in charge of the [redacted] area [redacted]

[redacted] According to [redacted] brought [redacted] into the outfit. Two other close friends and criminal associates of [redacted] were [redacted] (who is also related to [redacted])

35P

[redacted] was very active in OC activities, but got himself into trouble because of his unsanctioned violence and criminal escapades.

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[redacted] disappeared along with [redacted] (who later surfaced back in Chicago). [redacted] was purportedly killed [redacted] by the outfit because he was out of control.

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Even after the time of [redacted] disappearance, [redacted] was still exposed to Chicago OC activities. [redacted] tavern and [redacted] used for gambling and other OC activities.

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Investigation of [redacted]

SA [redacted]

the [redacted]

Date dictated

CG 183A-2143

CG 183A-2143

Continuation of FD-302 of [redacted]

On December, 1987, Page 2

b6
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[redacted] utilized the tavern while [redacted] utilized [redacted] as a wire room.

[redacted] paid a bribe [redacted] who were investigating [redacted] The case was closed without any action taken. [redacted]

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[redacted] paid a [redacted] bribe [redacted]

[redacted] to further the activities of Chicago OC members. [redacted]

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[redacted] was assigned to work [redacted] area. [redacted] this assignment was arranged by [redacted]

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[redacted] that this assignment enabled him to [redacted]

[redacted] position [redacted] was used mainly to facilitate his criminal activities and further enhance the outfit's ability to exert control and influence.

Regarding police corruption, [redacted] stated that [redacted] pay bribes [redacted]

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CG 183A-2143

Continuation of FD-302 of [redacted]

, on December, 1987, Page 3

b6
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was set up by [redacted]

[redacted]
A dispute arose over [redacted] and [redacted]
[redacted] was bombed [redacted]
[redacted] ordered [redacted] bombing,
[redacted]

[redacted] carried out the actual bombing.

payments [redacted]

made bribe

These bribes related to bookmaking operations.

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Additional information supplied [redacted] indicates
that [redacted] worked for [redacted]
for a number of years both prior to and after [redacted]
[redacted] is purported to have functioned in
many capacities for [redacted] ranging from [redacted]
[redacted] eluded to the fact
that [redacted] killed [redacted] and that [redacted]
[redacted] could provide more specific details.

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

219 South Dearborn Street
Chicago, Illinois 60604
June 8, 1988

[Redacted]
Attorney in Charge
Chicago Strike Force
Department of Justice
14th Floor-North
Everett McKinley Dirksen Building
219 South Dearborn Street
Chicago, Illinois 60604

b6
b7C

Attention: [Redacted]
Assistant Chief Strike Force Attorney

RE: [Redacted]
BEN R. STEIN;
ET AL;
RICO

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b7C

Dear [Redacted]

This letter will confirm a conversation between
Assistant Chief Strike Force Attorney (ACSFA) [Redacted]
[Redacted] of your office and Special Agent (SA) [Redacted]
of the Chicago Office of the Federal Bureau of Investigation
(FBI) on May 31, 1988 wherein the following facts were
discussed.

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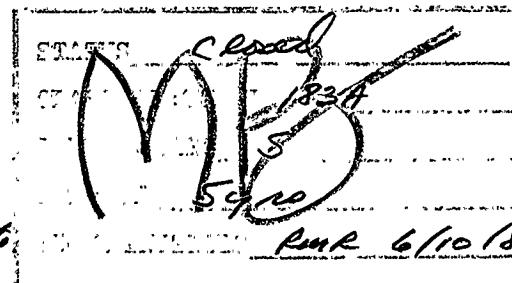
Investigation in this matter identified [Redacted]
[Redacted] Local 25, of the Service
Employees International Union (SEIU) as having violated
Title 29 United States Code (USC) Section 186 (b). This
violation involved the receipt by [Redacted] of a 1981 Oldsmobile
from National Cleaning Company. [Redacted]

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[Redacted] No further violations were
identified concerning the referenced subjects. Upon a
discussion of this matter, ACSFA [Redacted] advised that it
was his prosecutive opinion that he would not pursue prosecution
in this matter.

1-Addressee
1-Chicago
(1-183A-2143)

*ensure any
bulky evidence has
been returned or
destroyed as appropriate*
PMR



JS/eah
(2)

183-2143-129

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Based on the opinion of ACSFA [redacted] no further investigation will be conducted in this matter at this time.

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b7c

Very truly yours,

JAMES D. MC KENZIE
Special Agent in Charge

BY: *JMK*

[redacted] Supervisory Special Agent

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 2, 1987

[redacted] accepted a subpoena for [redacted]
[redacted] to provide any and all records
pertaining to [redacted]
[redacted]

b3

Investigation on September 2, 1987 NEW YORK File # 183-2143-130by TA [redacted] Date dictated 9/2/87b6
b7C

M
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC; Chicago (183A-2143)
 FROM : ADIC; New York (183A-R334)
 SUBJECT: [Redacted]

DATE: 10-24-88

 RUC File Destruction Programb6
b7cBennie Slein DBA

(Title)

United Maintenance CompanyLocal 25, Service Employees International
OO: ChicagoEnclosed are 1 items.

These items are forwarded your office since:

 All logical investigation completed in this Division You were OO at the time our case was RUC'd.

Enclosures are described as follows:

Enclosed is one FD 302 The
 original.

Enc. 1

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES

183A-2-43-131

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 04 1988	
FBI - CHICAGO	